

基于区块链技术的数字货币风险监管问题研究

摘 要

自创世币诞生以来，所有种类的虚拟货币受到全世界的关注。作为分布式支付方式，全世界的边界支付服务可以通过互联网进行授权或不受限制的使用。数字货币和核心技术区块链受到全世界的关注。但由于政府信用保证不足，部分数字货币的固有价值受到限制，价格很难保证市场预期，市场流动性很难保证。数字货币市场的急剧变化必然影响整个金融，系统会造成多种金融风险。

在信息技术不断发展的背景下，区块链技术下的数字货币必然将变动地更加频繁。本课题的研究旨在从全球公认的数字货币风险的背景出发，通过对数字货币的相关理论的阐述以及文献分析，探讨数字货币风险对我国的影响以及可采取的风险监管措施，既可以帮助政府部门和投资者充分认识到目前的数字货币风险，又可以为政府部门和投资者进行数字货币投资提供理论支持，并提出相关意见。

关键词： 区块链技术 数字货币 风险现状 监管措施

Abstract

Since the creation of the world currency, all kinds of virtual currency by the world's attention. As a distributed payment method, border payment services around the world can be authorized or used without restriction through the Internet. The digital currency and the core technology blockchain are concerned by the whole world. However, due to the lack of government credit guarantee, the intrinsic value of some digital currencies is limited, the price is difficult to guarantee market expectations, market liquidity is difficult to guarantee. The rapid changes in the digital money market will inevitably affect the entire financial system, which will create a variety of financial risks.

Under the background of the continuous development of information technology, the digital currency under the block chain technology will change more frequently. The purpose of this research is to set out from the background of the globally recognized digital currency risk, through the elaboration of the related theories of digital currency and literature analysis, exploring the impact of digital currency risk on China and possible risk supervision measures can help government departments and investors fully understand the current digital currency risk, it can also provide theoretical support for government departments and investors to invest in digital currency, and put forward relevant suggestions.

Key words: Blockchain technology digital currency current status of risk
regulatory measures

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