

Review of: "CryptoAudit and its inherent challenges"

Lei Xu

Potential competing interests: No potential competing interests to declare.

The topic itself is valid, though the term "audit" is a little bit too restricted, "regulation" may be a better term.

The work summarized several challenges that all regulators are facing today, though law makers are making progress.

From technology perspective, I am not fully convinced by several points the author mentioned in Section 3, which is probably the most valuable part of the work:

- Lack of physical evidence. I am not sure this is a challenge... there is a community studies digital forensics...
- limited audit trail. The author also mentioned that one critical feature of crypto asset is that it is transparent (if we do not consider these privacy enhancement technologies). I do not see why this is a challenge.