Postgraduate Certificate
Taxation of Tokens

tech technological university

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Postgraduate Certificate

Taxation of Tokens

- Modality: **online**
- Duration: **6 weeks**
- Certificate: **TECH Technological University**
- Dedication: **16h/week**
- Schedule: **at your own pace**
- Exams: **online**

Website: www.techtitute.com/us/information-technology/postgraduate-certificate/taxation-tokens

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Introduction

Token taxation is a complex and constantly evolving issue that can vary from country to country and jurisdiction to jurisdiction, as each has its own tax legislation. However, there are common aspects that apply in many cases. It is for this reason that the IT professional must be at the forefront of legal issues, whether it is a specific law or a general one. Taking into account the importance of legal issues in this area, TECH has developed a program that gives the professional the possibility of acquiring knowledge on Taxation of Tokens, direct taxes and patrimony. All this can be found in a 100% online format that gives them the opportunity to coordinate their daily activities since they will not be subject to fixed schedules.

You will learn how indirect taxes are applied in the world of tokens, their characteristics and examples, to understand their impact on your operations"

Since tokens perform similar functions to those of a conventional currency, but in the digital realm, it is necessary to establish a tax regulation for transactions made with tokens. However, so far no specific tax framework has been proposed for digital currencies in any particular country. So far, general rules ranging from taxation of digital gains to taxation of trade in such assets apply.

Meanwhile, digital assets continue to grow, and increasingly require legislation to regulate their validity and determine their status. For this reason, it is essential for IT professionals to keep up to date on the taxation of these digital currencies. In this way, they will be able to offer adequate information and legal advice in relation to any buying and selling activity, whether in the business or personal sphere, and in any project in which they are involved.

It is for this reason that TECH has developed this Postgraduate Certificate in Taxation of Tokens, with the purpose of giving the professional legal knowledge around these virtual currencies, a program that will allow them to record and report the holding and transactions of tokens in tax returns, as well as the tax obligations associated with the exchange, including the treatment of capital gains and losses, income and deductions.

An academic proposal offered in a 100% online modality that allows students to access a digital library where they will have access to multimedia materials such as specialized readings and interactive summaries, which they can study at any time and place since they will only need a device with an Internet connection.

This **Postgraduate Certificate in Taxation of Tokens** contains the most complete and up-to-date program on the market. The most important features include:

- The development of practical cases presented by experts in Finance and Blockchain
- The graphic, schematic and practical contents of the book provide technical and practical information on those disciplines that are essential for professional practice
- The practical exercises where the self-evaluation process can be carried out to improve learning
- Its special emphasis on innovative methodologies
- Theoretical lessons, questions to the expert, debate forums on controversial topics, and individual reflection assignments
- The availability of access to the contents from any fixed or portable device with Internet connection

You will learn about tax returns and filing deadlines to comply with tax obligations"

You will master the direct taxes, their most relevant characteristics and identify those that most affect token income"

You will discover how wealth taxes can influence digital assets.

You will understand the tax obligations in different countries and the general regulations that apply to each.

The program's teaching staff includes professionals from sector who contribute their work experience to this program, as well as renowned specialists from leading societies and prestigious universities.

Its multimedia content, developed with the latest educational technology, will allow the professional a situated and contextual learning, that is, a simulated environment that will provide an immersive training programmed to train in real situations.

The design of this program focuses on Problem-Based Learning, in which the professional will have to try to solve the different professional practice situations that will arise throughout the academic course. For this purpose, the student will be assisted by an innovative interactive video system created by renowned experts.

02

Objectives

This Postgraduate Certificate has been developed for the IT professional to learn about Taxation of Tokens, therefore, they will be able to acquire the necessary skills to understand and apply the tax and legal regulations related to digital currencies and virtual assets. Upon completion of this program, the IT professional will be able to advise and provide solutions in terms of tax compliance, income reporting, tax implications and other legal issues associated with transactions and operations. To achieve this, a series of didactic resources are made available to the student, which give them the option to maintain a continuous learning, since they will find all this in the virtual library which they can access at any time without restrictions.

You will unravel the Taxation in the sale of tokens and the different returns that can be generated and the tax implications in terms of income and wealth at a global level"

General Objectives

- Analyze the scope of the Fintech revolution
- Identify the origin and reasons for the emergence of Fintechs
- Observe the differential value provided by Fintechs
- Develop the concept of tokenization
- Analyze the tokenization process
- Identify which projects can be tokenized
- Establish the advantages of tokenization
- Provide an in-depth understanding of Blockchain technology and its implementation in Asset tokenization
- Analyze the technical specifications of Tokens and their standards, Blockchain types, security in Blockchain networks, smart contracts, success stories and the advantages and disadvantages of Asset tokenization
- Apply the most advanced concepts and tools to carry out token and cryptocurrency trading transactions in a secure and efficient way

Specific Objectives

- Examine the different types of tokens and their particular tax characteristics.
- Break down the tax obligations associated with the purchase, sale, exchange, mining, staking, staking of tokens, etc. including the treatment of capital gains and losses, income and deductions
- Analyze how token holdings and transactions should be recorded and reported on tax returns, addressing filing requirements and deadlines
- Develop case studies and real-world examples to illustrate how tax rules apply in different scenarios and specific situations involving tokens

Thanks to TECH, you will be an expert in information returns and the deadlines and information needed to comply with tax obligations"

03

Course Management

In order to offer a quality program, TECH has brought together renowned specialists in Tokenization and Blockchain to integrate its faculty. The purpose is to provide a high academic level program together with these renowned professionals who have been responsible for developing a didactic content, which will allow students to acquire knowledge imparted by experts with a vast trajectory in the digital and financial fields. In this way, they will be provided with the necessary keys for their professional growth in a field that is in line with new technologies and the latest developments in these fields.

You will analyze regulations in different countries and discover how they affect economic operations"

Management

Dr. Gómez Martínez, Raúl

- Founding Partner and CEO of Open 4 Blockchain Fintech
- Founding Partner of InvestMood Fintech
- Managing Director of Apara
- PhD in Business Economics and Finance from King Juan Carlos University of Madrid
- Degree in Economics and Business Administration from Complutense University of Madrid
- Master's Degree in Economic Analysis and Financial Economics from complutense University of Madrid

Professors

Mr. García Gorriti, Juan

- Consultant specialized in corporate taxation
- Specialist in Blockchain and cryptoassets
- Entrepreneur helping to the creation of innovative companies from the legal/tax branch
- Private teaching in the legal and administrative field


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04

Structure and Content

The content that is part of this Postgraduate Certificate includes relevant topics for an adequate solvency in matters of Taxation in the purchase and sale of a Token, international regulation and direct taxes that are adjusted to these digital currencies. To achieve this, a 100% online program will be offered, which gives students the flexibility required to coordinate work and personal activities with learning, since it will not be subject to fixed schedules. Additionally, together with the Relearning, method, the student will reduce the hours of study and strengthen their understanding in the long term.

A study plan tailored to your needs and designed under the most effective pedagogical methodology,Relearning"

Module 1. Taxation of Tokens

1.1. Indirect Taxes
- 1.1.1. Indirect Taxes Features
- 1.1.2. Types and Examples of Indirect Taxes
- 1.1.3. Indirect taxes Applied to Tokens

1.2. Taxation of the Purchase of a Token (VAT)
- 1.2.1. Application of Indirect Taxes on Different Types of Tokens
- 1.2.2. Types, Settlements and Deadlines for their Presentation.
- 1.2.3. Methods of Control by the Administration

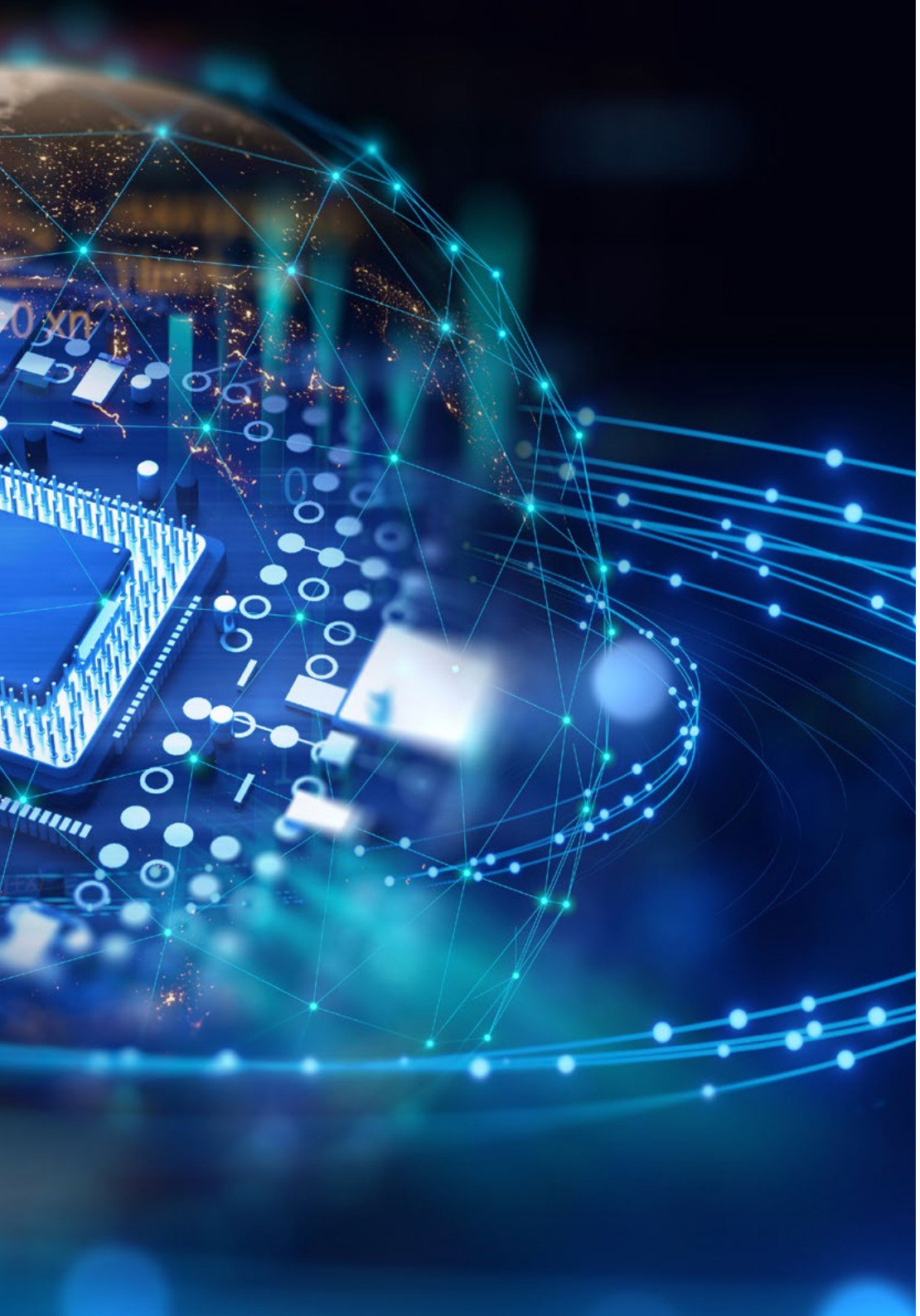
1.3. Direct Taxes. Relevant Features
- 1.3.1. Direct Taxes
- 1.3.2. Types and Examples of Direct Taxes
- 1.3.3. Income Taxes

1.4. Wealth Taxes
- 1.4.1. Concept of the Tax
- 1.4.2. Assets on which Wealth Tax is Levied
- 1.4.3. Countries of Application

1.5. Other Direct Taxes
- 1.5.1. Features
- 1.5.2. Examples of these Direct Taxes
- 1.5.3. Countries of Application

1.6. Token Sale Taxation. Income
- 1.6.1. Application of Direct Taxes on Different Types of Tokens
- 1.6.2. Different Types of Token Yields
- 1.6.3. Income
- 1.6.4. Different Wealth Taxes at the Global Level
- 1.6.5 Others

1.7. Other Taxes to be Applied
- 1.7.1. Informative Declarations
- 1.7.2. Examples, Deadlines and Information in Informative Returns
- 1.7.3. Other Tax Matters



1.8. International Taxation
- 1.8.1. International Taxation. Principles
- 1.8.2. European Union (MICA)
- 1.8.3. Analysis of Different Regulations for the Same Operation

1.9. Tax Havens
- 1.9.1. Features and Types
- 1.9.2. Prevention and Control of Tax Havens
- 1.9.3. Influence on Cryptoassets

1.10. Tax Planning
- 1.10.1. Tax Planning. Concept
- 1.10.2. Tax Planning for Individuals and Companies
- 1.10.3. International Taxation for Cryptoassets (CBDCs). Evolution and Trends

You will delve into tax havens and their relationship with cryptoassets, their characteristics, and prevention and controlefforts"

05

Methodology

This academic program offers students a different way of learning. Our methodology uses a cyclical learning approach: **Relearning.**

This teaching system is used, for example, in the most prestigious medical schools in the world, and major publications such as the **New England Journal of Medicine** have considered it to be one of the most effective.

Discover Relearning, a system that abandons conventional linear learning, to take you through cyclical teaching systems: a way of learning that has proven to be extremely effective, especially in subjects that require memorization"

Case Study to contextualize all content

Our program offers a revolutionary approach to developing skills and knowledge. Our goal is to strengthen skills in a changing, competitive, and highly demanding environment.

At TECH, you will experience a learning methodology that is shaking the foundations of traditional universities around the world"

You will have access to a learning system based on repetition, with natural and progressive teaching throughout the entire syllabus.

The student will learn to solve complex situations in real business environments through collaborative activities and real cases.

A learning method that is different and innovative

This TECH program is an intensive educational program, created from scratch, which presents the most demanding challenges and decisions in this field, both nationally and internationally. This methodology promotes personal and professional growth, representing a significant step towards success. The case method, a technique that lays the foundation for this content, ensures that the most current economic, social and professional reality is taken into account.

> *Our program prepares you to face new challenges in uncertain environments and achieve success in your career"*

The case method has been the most widely used learning system among the world's leading Information Technology schools for as long as they have existed. The case method was developed in 1912 so that law students would not only learn the law based on theoretical content. It consisted of presenting students with real-life, complex situations for them to make informed decisions and value judgments on how to resolve them. In 1924, Harvard adopted it as a standard teaching method.

What should a professional do in a given situation? This is the question that you are presented with in the case method, an action-oriented learning method. Throughout the course, students will be presented with multiple real cases. They will have to combine all their knowledge and research, and argue and defend their ideas and decisions.

Relearning Methodology

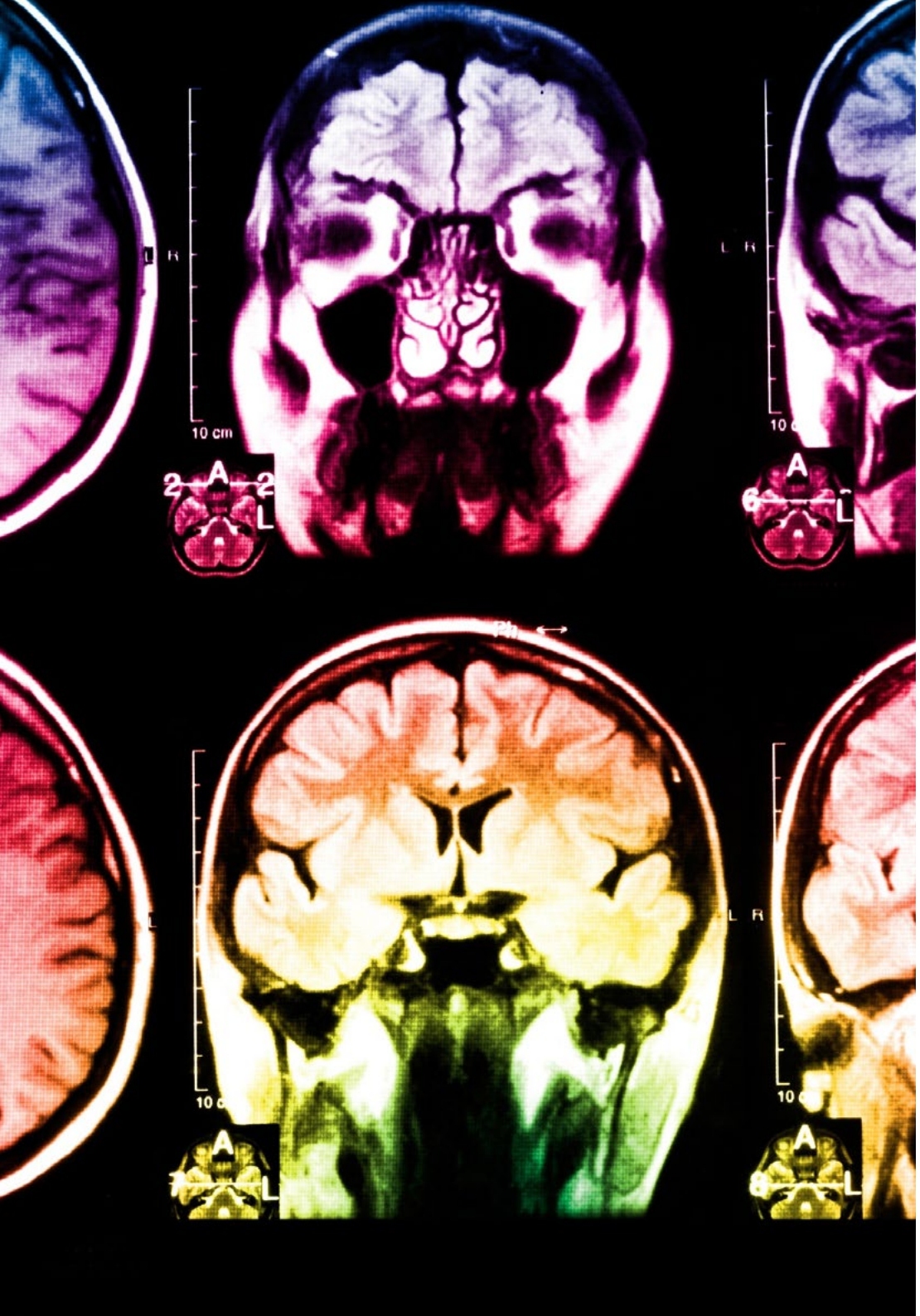
TECH effectively combines the Case Study methodology with a 100% online learning system based on repetition, which combines different teaching elements in each lesson.

We enhance the Case Study with the best 100% online teaching method: Relearning.

In 2019, we obtained the best learning results of all online universities in the world.

At TECH you will learn using a cutting-edge methodology designed to train the executives of the future. This method, at the forefront of international teaching, is called Relearning.

Our university is the only one in the world authorized to employ this successful method. In 2019, we managed to improve our students' overall satisfaction levels (teaching quality, quality of materials, course structure, objectives...) based on the best online university indicators.



In our program, learning is not a linear process, but rather a spiral (learn, unlearn, forget, and re-learn). Therefore, we combine each of these elements concentrically. This methodology has trained more than 650,000 university graduates with unprecedented success in fields as diverse as biochemistry, genetics, surgery, international law, management skills, sports science, philosophy, law, engineering, journalism, history, and financial markets and instruments. All this in a highly demanding environment, where the students have a strong socio-economic profile and an average age of 43.5 years.

Relearning will allow you to learn with less effort and better performance, involving you more in your training, developing a critical mindset, defending arguments, and contrasting opinions: a direct equation for success.

From the latest scientific evidence in the field of neuroscience, not only do we know how to organize information, ideas, images and memories, but we know that the place and context where we have learned something is fundamental for us to be able to remember it and store it in the hippocampus, to retain it in our long-term memory.

In this way, and in what is called neurocognitive context-dependent e-learning, the different elements in our program are connected to the context where the individual carries out their professional activity.

This program offers the best educational material, prepared with professionals in mind:

Study Material

All teaching material is produced by the specialists who teach the course, specifically for the course, so that the teaching content is highly specific and precise.

These contents are then applied to the audiovisual format, to create the TECH online working method. All this, with the latest techniques that offer high quality pieces in each and every one of the materials that are made available to the student.

Classes

There is scientific evidence suggesting that observing third-party experts can be useful.

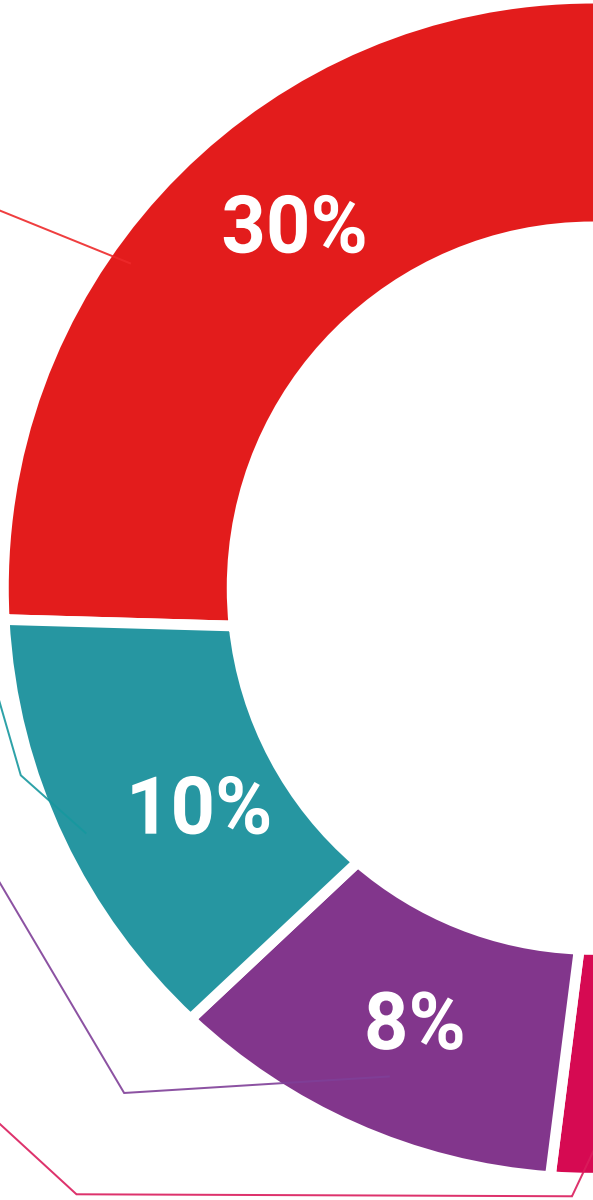
Learning from an Expert strengthens knowledge and memory, and generates confidence in future difficult decisions.

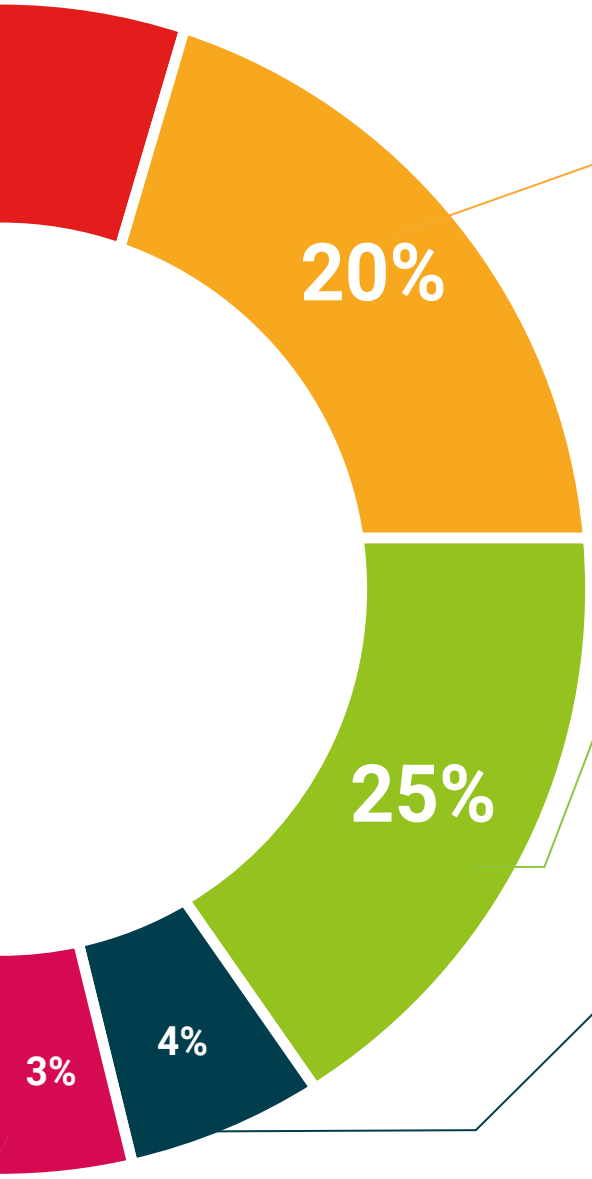
Practising Skills and Abilities

They will carry out activities to develop specific skills and abilities in each subject area. Exercises and activities to acquire and develop the skills and abilities that a specialist needs to develop in the context of the globalization that we are experiencing.

Additional Reading

Recent articles, consensus documents and international guidelines, among others. In TECH's virtual library, students will have access to everything they need to complete their course.





Case Studies

Students will complete a selection of the best case studies chosen specifically for this program. Cases that are presented, analyzed, and supervised by the best specialists in the world.

Interactive Summaries

The TECH team presents the contents attractively and dynamically in multimedia lessons that include audio, videos, images, diagrams, and concept maps in order to reinforce knowledge.

This exclusive educational system for presenting multimedia content was awarded by Microsoft as a "European Success Story".

Testing & Retesting

We periodically evaluate and re-evaluate students' knowledge throughout the program, through assessment and self-assessment activities and exercises, so that they can see how they are achieving their goals.

06

Certificate

The Postgraduate Certificate in Taxation of Tokens guarantees students, in addition to the most rigorous and up-to-date education, access to a certificate issued by TECH Technological University.

Successfully complete this program and receive your university qualification without having to travel or fill out laborious paperwork"

This **Postgraduate Certificate in Taxation of Tokens** contains the most complete and up-to-date program on the market.

After the student has passed the assessments, they will receive their corresponding **Postgraduate Certificate** issued by **TECH Technological University** via tracked delivery*.

The diploma issued by **TECH Technological University** will reflect the qualification obtained in the Postgraduate Certificate, and meets the requirements commonly demanded by labor exchanges, competitive examinations, and professional career evaluation committees.

Title: **Postgraduate Certificate in Taxation of Tokens**

Official Nº of Hours: **150 h.**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Awards the following

DIPLOMA

to

Mr./Ms. _____, with identification number _____.

For having passed and accredited the following program

POSTGRADUATE CERTIFICATE

in

Taxation of Tokens

This is a qualification awarded by this University, equivalent to 150 hours, with a start date of dd/mm/yyyy and an end date of dd/mm/yyyy.

TECH is a Private Institution of Higher Education recognized by the Ministry of Public Education as of June 28, 2018.

June 17, 2020

Tere Guevara Navarro

Dean

Unique TECH Code: AFWORD23S techtitute.com/certificates

*Apostille Convention. In the event that the student wishes to have their paper diploma issued with an apostille, TECH EDUCATION will make the necessary arrangements to obtain it, at an additional cost.

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