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lt;div>In the U.S., AML and KYC measures are mandatory for most c
rypto exchanges because they are defined as money service businesse
s (MSBs) under federal regulations. According to the Financial Crimes Enforcemen
t Network (FinCEN), the Bank Secrecy Act (BSA) applies to companies that involve
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n>Understanding KYC Crypto Requirements - Trulioo</div>&lt
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;<div><div>Custodial wallets are usually provided by crypto exchange
s or financial institutions that are required to implement KYC. For
non-custodial wallets, you generally do not need to complete KYC. T
hese wallets give users full control over their private keys and their virtual a
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KYC requirements - Onfido</div><d
iv>onfido : blog : crypto-kyc-requirements</div></a&g
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