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In the U.S., AML and KYC measures are m

andatory for most crypto exchanges because they are defined as mone

y service businesses (MSBs) under federal regulations. According to the Financia

l Crimes Enforcement Network (FinCEN), the Bank Secrecy Act (BSA) applies to com

panies that involve cryptocurrencies.

Understanding KYC Crypto Requirements - Trulioo

trulioo : industries : cry

pto-identity-verification : kyc

Custodial wallets are usually provided by crypto exchanges or

financial institutions that are required to implement KYC. For non-c

ustodial wallets, you generally do not need to complete KYC. These

wallets give users full control over their private keys and their virtual assets

Crypto KYC r

requirements - Onfido

onfido : blog : crypto-kyc-requirements