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In the U.S., AML and KYC measures are mandatory for most crypto exchanges because they are defined as money 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.

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Understanding KYC Crypto Requirements - Trulioo

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divdiv;Custodial wallets are usually provided by crypto exchanges

or financial institutions that are required to implement KYC. For n

on-custodial wallets, you generally do not need to complete KYC. Th

ese wallets give users full control over their private keys and their virtual as

sets.

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YC requirements - Onfido

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