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andatory for most crypto exchanges&lt;/span&gt; because they are defined as mone

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

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

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&lt;div&gt;&lt;span&gt;Understanding KYC Crypto Requirements - Trulioo&lt;/span

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to exchanges or financial institutions that are required to implement KYC. &lt;s

pan&gt;For non-custodial wallets, you generally do not need to complete KYC&lt;/

span&gt;. These wallets give users full control over their private keys and thei