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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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ustodial wallets are usually provided by crypto exchanges or financial instituti
ons that are required to implement KYC. For non-custodial wallets, y
ou generally do not need to complete KYC. These wallets give users
full control over their private keys and their virtual assets.</div></d
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queio.</p>
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