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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.</div></div></div></di
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div><div>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