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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 Financial Crimes Enforcement Network (FinCEN), the Bank Secrecy Act (BSA) applies to companies that involve cryptocurrencies. [Understanding KYC Crypto Requirements - Trulioo](#) : industries : crypto-identity-verification : kyc [Trulioo](#) : industries : crypto-identity-verification : kyc [Trulioo](#) : industries : crypto-identity-verification : kyc

Custodial wallets are usually provided by crypto exchanges or financial institutions that are required to implement KYC. For non-custodial 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 requirements - Onfido](#) : blog : crypto-kyc-requirements

[Role in multi-player games](#) Euchre, 500: As the highest trump or "top Bower". Canasta: The Joker, like the deuce, is a wild card. However, the Joker is worth fifty points in melding, as opposed to twenty for the deuce. Gin Rummy: a wild card, able to be used as any necessary rank or suit to complete a meld.