

CARF / DAC8 Compliance Checklist

Crypto & Web3

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This guide explains what the tool produces, how to use the output, and what to watch for. The actual output (draft/report) is generated on the tool page.

Background

Maps which crypto reporting frameworks apply to your business (CARF, DAC8, MiCA, India VDA, FinCEN MSB), your reporting obligations, KYC/AML requirements and an implementation checklist. Use this for a cross-framework overview; for EU MiCA specifically use the MiCA Compliance Guide, and for India FIU registration use the FIU-IND Registration Guide.

Purpose of this tool & output

Describe your crypto business and get a CARF regulatory reporting obligations guide

How the output is used

Use the checklist to understand CARF/DAC8 crypto reporting obligations that may apply to your business.

Important cautions

AI-generated compliance guide. Engage a crypto regulatory lawyer for formal legal opinion. CARF/DAC8 rules are still being finalised in many jurisdictions.

Companion documents

- MiCA Compliance Guide
- FIU-IND Registration Guide
- Travel Rule Compliance
- Jurisdiction Risk Assessment

This is AI-assisted guidance. Verify with a qualified professional before any binding decision. Fees, authorities and processes vary by state and change over time — confirm with your state authority.