

Crypto KYC / AML Policy

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

Drafts a KYC/AML policy framework for a crypto business aligned to FATF, India PMLA and FIU-IND — scope, risk-based approach, KYC tiers, transaction monitoring and record-keeping. Use this for the policy document; for the tiering logic use the Risk-Based Approach Framework, and for monitoring rules use the Transaction Monitoring Rules tool.

Purpose of this tool & output

Describe your crypto business and we draft a KYC/AML policy framework

How the output is used

Adopt the KYC/AML policy to set the customer-due-diligence and monitoring rules your crypto business must follow.

Who receives it

Approved by the compliance officer/board; applies to all staff and onboarding/monitoring processes.

Important cautions

AI-generated policy framework. Engage a PMLA/AML compliance specialist and crypto regulatory lawyer for formal policy adoption.

Companion documents

- Risk-Based Approach Framework
- Transaction Monitoring Rules
- SAR / STR Drafting Guide
- Sanctions Screening Policy

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.