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Risk-Based Approach Framework

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

Builds a risk-based KYC/AML framework for a VASP — risk factors, customer risk tiers (low/medium/high) with CDD/EDD measures per tier, and EDD triggers. Use this for the tiering logic; for the full policy document use the Crypto KYC / AML Policy.

Purpose of this tool & output

Tier KYC by customer risk

How the output is used

Use the framework to tier KYC by customer risk so you apply stronger checks where risk is higher.

Important cautions

AI-generated framework; align with PMLA/FIU-IND and get compliance advice.

Companion documents

- Crypto KYC / AML Policy
- 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.