

Sanctions Screening 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 sanctions screening policy for a VASP — screening scope (customer names and wallet addresses against OFAC/UN/EU/local lists), onboarding and ongoing rescreening, and hit-handling (freeze, investigate, report). Use this for sanctions; for the wider AML framework use the Crypto KYC / AML Policy.

Purpose of this tool & output

Screen users and addresses against sanctions

How the output is used

Adopt the sanctions-screening policy to screen users and addresses against sanctions lists and to block prohibited access.

Who receives it

Approved by the compliance officer; applies to all onboarding and transaction-monitoring staff and systems.

Important cautions

AI-generated policy; align with applicable sanctions regimes; get compliance advice.

Companion documents

- Crypto KYC / AML Policy
- Risk-Based Approach Framework
- Transaction Monitoring Rules
- SAR / STR Drafting Guide

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.