

Travel Rule Compliance

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

Outlines FATF Travel Rule compliance for your VASP — what originator/beneficiary info to share, thresholds, self-hosted wallet handling, and implementation options (IVMS101). Use this for travel-rule specifics; for the broader AML policy use the Crypto KYC / AML Policy.

Purpose of this tool & output

Comply with the FATF travel rule

How the output is used

Use the guide to comply with the FATF travel rule — the originator/beneficiary information you must collect and share.

Important cautions

AI-generated overview; implementation varies by jurisdiction; get compliance advice.

Companion documents

- CARF / DAC8 Compliance Checklist
- MiCA Compliance Guide
- FIU-IND Registration Guide
- 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.