



Understanding the influence of

AML regulations on cryptocurrency trading practices

8/F, United Centre, Admiralty, HK.
1st Mar, 2025

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Overview of AML Regulations

AML regulations are designed to prevent illicit financial activities within cryptocurrency markets.

- To implement customer verification processes (KYC), and customer due diligence (CDD)*
- To report any identified irregularities to SFC promptly. The report suspicious transactions (STR),*
- To keep records that any transactions can be traceable.*

Compliance with these laws is essential for fostering trust and maintaining the integrity of the crypto ecosystem.

AML regulation effects on Crypto Market Stability

Pros: AML regulations can lead to increased market stability as they promote transparency and accountability among traders and exchanges.

Cons: However, over-regulation may discourage innovation in the crypto space, potentially limiting the number of participants and the overall liquidity of the market.



Regulatory Alerts and Updates



- Should stay informed about changes in AML regulations, and instant alerts on suspicious circumstances.
- Consult a reliable professional for the measures of regulations, causes in AML policy and compliance procedures.
- Subscribing to a comprehensive AML system that can screen the entities proactively, instantly and regularly; KYC; risk assessment and record keeping

Crypto Market Participants

- Centralized Exchanges (CEX) and Decentralized Exchanges (DEX)
- Hot and Cold Wallet Services:
Providers of cryptocurrency storage solutions
- Suppliers of Mining Hardware and Cloud Mining Services
- Payment Processing Services
- Investment Funds and Companies
- Platforms for User Lending and Loans
- Derivatives Trading Platforms and Options Brokers



JustAML – end-to-end solutions for the AML measures

- Establish AML Policy under regulation authorities
- Implement Know Your Customer (KYC) Procedures
- Conduct Customer Credit Checks
- Perform Risk Assessment
- Monitor Transactions and trace the ultimate sources
- Conduct Customer Due Diligence (CDD) for Ultimate Beneficial Owners
- Maintain Records of Personal and Transaction Data
- Conduct Ongoing Customer Screening

Thank you!

Q&A

*Enable the Simplicity of Regulatory
Compliance*

