

From: [REDACTED]
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The #1 issue in the digital assets space is to combat illicit criminal activity.

The US and Global community must have the ability to identify ownership of assets that are sold, held and/or transferred to exchanges and wallets.

FRAUD is rampant hurting not only large businesses and government in ransomware types of transactions, but every day citizens victims of frauds that cannot be traced.

No digital asset exchange should be able to permit transfer of digital assets unless they can verify that the receiving wallet address has not been placed on a list of suspect accounts. International governments have done a fine job of stopping anti-laundering into secret offshore accounts as examples of fraud. The US must lead, and sanction countries that do not enforce basic rules on exchanges within their jurisdictions.

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