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KYC stands for Know Your Customer. In essence, its a set of regulations that require financial institutions to identify their clients . Naturally, cryptocurrency exchange platforms do fall under the umbrella of financial service providers, too.

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Venus is a simple lending and borrowing platform where De-Fi users can lend their crypto assets to earn interest on them. Users can also borrow assets from the market by paying interest. This in turn creates a fair and secure environment for lending and borrowing of assets. But, is it only about lending and borrowing of assets and nothing more?

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Know Your Customer (KYC), or sometimes referred to as Know Your Client, is a process by which a business or agency verifies the identity of its clients. The process is mandatory for banks, lenders, insurance providers, and other financial and monetary companies of all sizes. KYC is a data-driven process that allows companies to ensure that their customers are who they claim to be, to ascertain the suitability of a customer for their services, and to avoid any malicious or criminal activity .

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Venus Protocol is a synthetic stablecoin-powered decentralized money market system on top of Binance Smart Chain that offers crypto-backed lending and borrowing solutions to users without any third parties, custody over funds, or centralized entities exercising increased control over the protocol.

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As with all emerging DeFi projects, Venus has the advantage of being one of the first lending platforms on the Binance Smart Chain. However, it is by no means the only one. Two other emerging protocols that are offering or are going to offer lending/borrowing services are ForTube and planet.finance.

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List of decentralized crypto exchanges. A decentralized exchange (DEX) is a cryptocurrency exchange which operates in a decentralized way, without a central .

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IDEX one of the largest options available on the market with over \$1.5 million in trading volume and around 400 hundred trading pairs. However, it is not a truly decentralized exchange, as it still retains some qualities of traditional, centralized exchanges, such as a KYC policy. Bancor one of its unique features is the users .

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KYC-collecting exchanges are honeypots for hackers to steal personal identification from its customers. According to the blockchain analysis firm Chainalysis, exchanges faced more successful attacks in 2019 than in any other year since 2011. Your identification documents are often very valuable to people who commit identity fraud.

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To finish your transfer, follow the following steps: Click "Send"; when logged into Trust Wallet (Same process if in app) Select the cryptocurrency that you would like to transfer. Paste in the address that you copied from Coinbase. Enter in the amount of the particular crypto you would like to transfer.

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KYC, which is short for "know your customer", as well as "know your client," is the process of verifying a customer's identity. It's most common with financial institutions and financial service.

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What is KYC in Crypto?

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What Is KYC, and Why Do Crypto Exchanges Require It?

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The latest edition of CryptTOKYO will be conducted at Trunk Hotel, Tokyo, in collaboration with Blockchain Art Exchange (BAE) of Bailey Labs. Held by BAE, the foremost marketplace of NFT assets, the exhibition will feature the artworks of artists who represent the different galleries of the BAE GALLERY system.

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