



FinCEN & WolfNFT

U.S. Department of the Treasury



FINANCIAL CRIMES ENFORCEMENT NETWORK

Cryptocurrency and Non-Fungible Token (NFT)

THE UNITED STATES OF AMERICA



WolfNFT – FinCEN Compliance Disclosure (United States)

Effective Date: February, 5 2025

Applicable Jurisdiction: United States of America

Supervisory Authority: FinCEN (Financial Crimes Enforcement Network)

License no: Fin-73465966

1. Introduction

WolfNFT.vip complies with the **Bank Secrecy Act (BSA)** and applicable FinCEN regulations, especially regarding the **Anti-Money Laundering Act of 2020 (AMLA)** as it pertains to virtual asset service providers (VASPs).

2. KYC/Identity Verification

All U.S. users are required to verify their identity before:

- Making purchases of WolfNFTs
- Selling or transferring NFTs
- Withdrawing crypto or fiat funds

Required documentation:

- Valid U.S. government-issued ID (e.g., driver's license or passport)
- Proof of residence
- Wallet address and linked email

3. Suspicious Activity Reporting

We monitor all user activity and may file **Suspicious Activity Reports (SARs)** to FinCEN in cases involving:

- Structuring to avoid reporting thresholds
- Use of mixers or anonymizing services
- Attempted use of stolen or fraudulent ID

4. Thresholds & Recordkeeping

- All transactions \geq \$10,000 will be logged and reported where required.
- Records are kept for **5 years**, including full KYC data and transaction logs.

5. Sanctions & OFAC Screening

WolfNFT conducts regular **OFAC list checks** to block users from sanctioned jurisdictions or blacklisted entities.

Terms & Conditions Applied