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Crypto Year in Review 2022: Crypto Enforcement and the U.S. Treasury

The Crypto Exchange Podcast

SPEAKERS

[Keith J. Barnett](#) | [Ethan G. Ostroff](#) | [Carlin A. McCrory](#)

In the fourth and final segment of our four-part *Crypto Year in Review* series, Ethan Ostroff, Keith Barnett, and Carlin McCrory discuss how the U.S. Treasury Department — including the Office of Foreign Asset Control (OFAC) and Financial Crimes Enforcement Network (FinCEN) bureaus — functions in the digital asset space. Our speakers examine how these financial services regulators seek to deter criminal activity, such as money laundering, financing of terrorist activities, AML/CFT violations, and sanctions compliance in the digital asset space in 2022, and what we can expect in 2023.

Be on the lookout for the next episode of [The Crypto Exchange](#), focusing on autorenewals.

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