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实务提示

只需采用以下四项设置，您实施的新加坡旅行规则即可同时满足瑞士检查人员的要求。- 无论金额大小，每笔转账均收集PSN02规定的完整信息集，从而在系统中取消1,500新元的区分。- 在向非托管钱包提币之前，要求以签名消息证明控制权，这既满足FINMA指引02/2019，也高于MAS的期望。- 维护一份由两个实体共用的交易对手虚拟资产服务提供商登记册，并为每个交易对手标注状态。- 旅行规则数据保存十年，即两地法定期限中较长者。代价是新加坡零售客户的便利性略有降低，收益则是一套能在两大中心均通过检查的统一控制措施。

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