From:	jeffrey E. <jeevacation@gmail.com>
Sent:	Wednesday, March 28, 2018 12:52 PM
To:	Madars Virza
Subject:	Re: What is Bitcoin?

its very well done.   in essence it =ays if you are dealing with bad guys   we will get you

On Tue, Mar 27, =018 at 10:36 PM, Madars Virza <madars@gmail.com <mailto:mada=s@gmail.com> > wrote:
<=lockquote class="gmail_quote" style="margin:0 0 0 .8ex;border-left:1px=#ccc solid;padding-left:1ex"> OFAC sanctions view:

https://www.treasu=y.gov/resource-center/faqs/Sanctions/Pages/faq_compliance.a=px#vc_faqs
<https://www.treasury.gov/resource-center/faqs/Sancti=ns/Pages/faq_compliance.aspx#vc_faqs>

It is interesting that their treat=ent of addresses is one-sided:

Address == &qu=t;identifier that represents a potential=destination for a digital currency transfer"; can be added to their b=acklist. But what about *source*?

For almo=t all digital currencies it is true then when receiving a payment you know=source address in addition to the destination one. But not all -- t=span style="color:rgb(42,42,42);font-family:Arial,Helvetica,sans-serif;f=nt-size:12px">here are currencies where the recipient does not learn the s=urce address (and thus can't cross-check against any blacklists).

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  =A0   please note

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--089e082dd0486e47080568787922-- conversation-id 11504 date-last-viewed 0 date-received 1522241526 flags 8590195713 gmail-label-ids 7 remote-id 807819