
From: Madars Virza [REDACTED]
Sent: Wednesday, March 28, 2018 2:37 AM
To: jeffrey E.
Subject: What is Bitcoin?

OFAC sanctions view:

https://www.treasury.gov/resource-center/faqs/Sanctions/Pages/faq_ompliance.aspx#vc_faqs
<https://www.treasury.gov/resource-center/faqs/Sanctions/Pages/faq_compliance.aspx#c_faqs>

It is interesting that their treatment of addresses is one-sided:

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

For almost all digital currencies it is true then when receiving a payment you know source address in addition to the destination one. But not all-- there are currencies where the recipient does not learn the source address (and thus can't cross-check against any blacklists).