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GENIUS ACT



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On July 18th, President Trump signed the GENIUS Act into law. This legislation will pave the way for the United States to become the global leader in digital assets.

HOW WILL THIS BE DONE?

The GENIUS Act places a strong emphasis on protecting consumers, reinforcing the U.S. dollar's role as the world's reserve currency, and enhancing national security.

By positioning the United States as the global leader in digital assets, the GENIUS Act is set to drive significant investment and spur innovation across the country.



A large Bitcoin coin is positioned on the left side of the top banner, partially overlapping the US Capitol dome. The background of the banner is a blue-tinted image of the US Capitol dome with a hexagonal pattern overlay.

What is the GENIUS Act?

THE STRUCTURE OF THE GENIUS ACT

- Ensure full backing with 1:1 reserves held in highly liquid, low-risk assets (e.g., U.S. Treasuries)
- Register with appropriate federal or state regulatory authorities
- Submit to regular audits and maintain transparency through public disclosures
- Adhere to Know Your Customer (KYC) and Anti-Money Laundering (AML) compliance standards
- Refrain from issuing stablecoins that offer interest or yield
- Comply with regulations that restrict large technology firms from entering the stablecoin issuance market
- Uphold ethical standards applicable to public officials

The GENIUS Act, marks the United States' first comprehensive legislation regulating stablecoins. It mandates 1:1 asset-backed reserves, restricts issuers to approved financial institutions, and enforces strict compliance with anti-money laundering and consumer protection standards. While the act provides regulatory clarity, experts emphasize the need for global coordination and broader digital asset regulation to ensure financial stability and protect monetary sovereignty.

What does this mean for Stablecoin?

The GENIUS Act establishes the first federal framework for stablecoins in the U.S., requiring issuers to meet strict standards like financial disclosures, audits, and executive certifications. Only approved entities can operate, prompting crypto firms to adapt through innovation and diversification. The act aims to legitimize stablecoins and integrate them into the broader financial system.

HEIGHTENED MARKET COMPETITION AND ENHANCED INCENTIVES

The GENIUS Act invites traditional financial institutions into the stablecoin market, increasing competition. With interest-bearing coins restricted, firms like J.P. Morgan and Amazon are expected to use rewards to attract users, reshaping the competitive landscape.




“Crypto Capital of the World”

President Trump has taken swift action to fulfill his promise of making the United States the “crypto capital of the world.” In his first week in office, he signed an Executive Order to promote U.S. leadership in digital assets, followed by another in March to establish a Strategic Bitcoin Reserve and a U.S. Digital Asset Stockpile. These moves position the U.S. as a global leader in government-backed crypto strategy. A strong supporter of the GENIUS Act, Trump has called it a transformative step toward digital dominance, urging Congress to pass it quickly and without changes to unlock massive investment and innovation.

KEY ACTIONS INCLUDE:

- Executive Order promoting U.S. leadership in digital assets
- Creation of a Strategic Bitcoin Reserve
- Establishment of a U.S. Digital Asset Stockpile
- Strong endorsement of the GENIUS Act
- Call for rapid, unaltered passage of the legislation
- Emphasis on attracting investment and driving innovation





Combating Illicit Activity

The GENIUS Act introduces strict measures to combat illicit activity in the stablecoin sector, aligning crypto regulations with traditional financial standards. By enforcing transparency, accountability, and compliance, the legislation aims to prevent misuse of digital assets for money laundering, fraud, and other illegal activities. These requirements are designed to build trust in the market and ensure that stablecoin issuers operate responsibly within a regulated framework.

KEY MEASURES TO COMBAT ILLICIT ACTIVITY

- Mandatory monthly disclosures and annual audits for stablecoin issuers
- CEO and CFO certification of financial reports
- Compliance with Know Your Customer (KYC) and Anti-Money Laundering (AML) standards
- Registration through federal or state regulatory channels
- Public transparency through routine reporting and disclosures
- Restrictions on interest-bearing stablecoins to reduce risk of misuse

Crypto Track

Crypto Track PRO is a robust blockchain analytical engine designed to enhance investigative capabilities. As a private forensic firm, we collaborate with U.S. law enforcement as well as international investigators.

We also collaborate with international organizations such as the Cryptocurrency Defenders Alliance which provides us the ability to attempt to quickly blacklist cryptocurrency addresses linked to known criminal activity. This can provide law enforcement with the critical time needed to secure legal documentation and facilitate asset recovery for victims.



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