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Assets linked to cyber attacks, child sexual abuse, the drugs trade and terrorist groups including al-Qaeda and Isis appear to have been channelled through the exchange. As well as paying the huge fines, Binance has agreed its CEO Changpeng Zhao will step down from the business.

What the Binance affair means for the crypto industry

bankingriskandregulation : what-the-binance-affair-means-for-t...

Market Risks. Digital Asset trading is subject to high market risk and price volatility. Changes in value may be significant and may occur rapidly and without warning. Past performance is not a reliable indicator of future performance.

General Risk Warning - Binance

binance : risk-warning

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