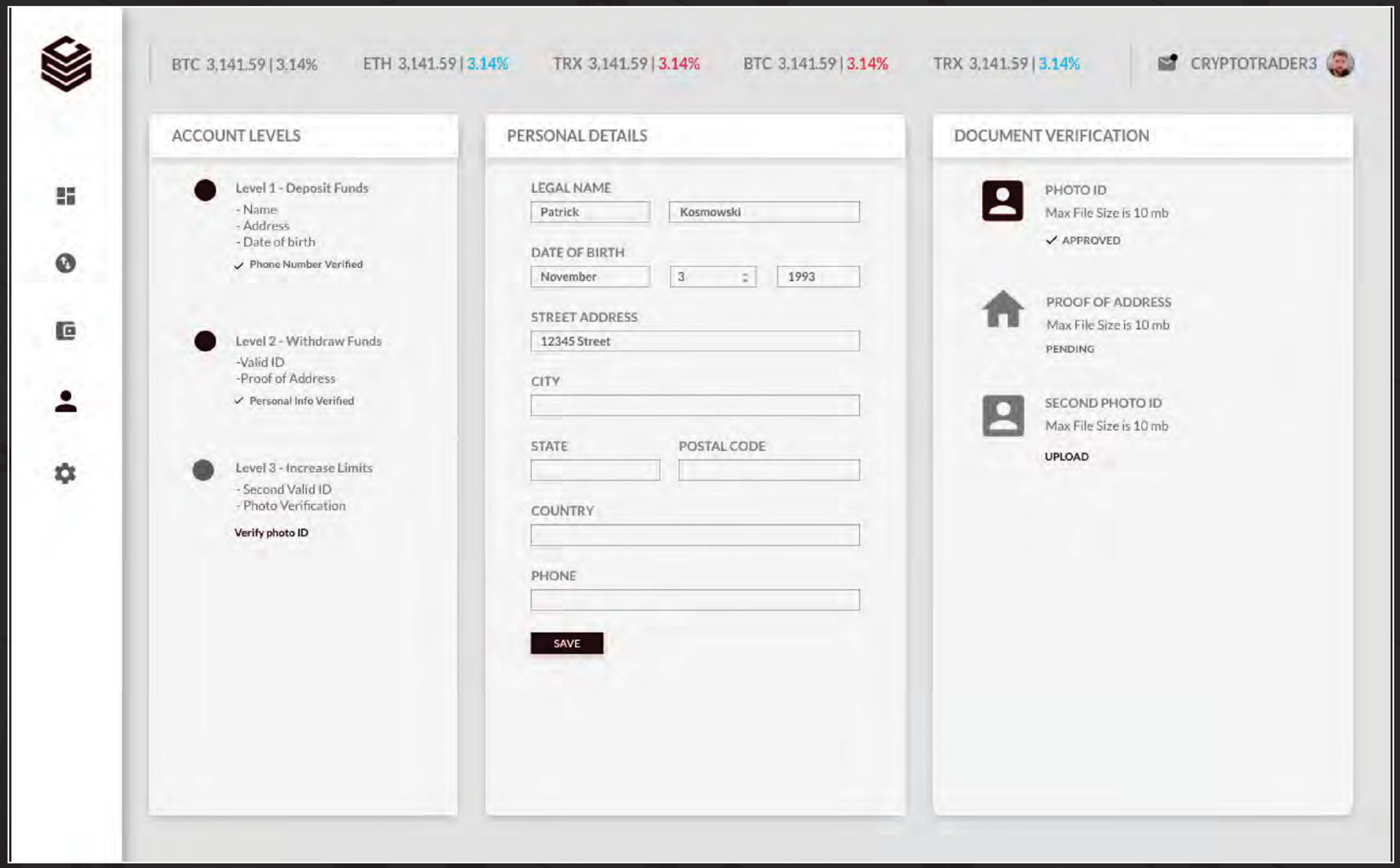CRYPTO SWAP - KYC