

IDCOIN

KYC•AML

SCAN DATE:

06 SEP 2020

# COMPLIANCE REPORT

FOR

JC CARGO EXPRESS SOLE%20PROPRIATOR

3rd-Party Verified Compliance URL:

<https://certificate.idcoin.net/?id=c4e1e758e08ca4ffd63a92fc929b51df>

## KYC DILIGENCE

- ✓ Verified Business Credentials
- ✓ Verified Ultimate Beneficiaries
- ✓ Verified Business Address
- ✓ Verified Business Telephone
- ✓ Verified Business Email

## NEGATIVE NEWS

none

## AML DILIGENCE

- ✓ DEA
- ✓ FBI
- ✓ ICE
- ✓ Interpol
- ✓ OFAC (SDN)
- ✓ OFAC (Sanctions)
- ✓ PEP
- 🌐 No Flags Found

