

IDCOIN

KYC•AML

SCAN DATE:

10 JAN 2021

COMPLIANCE REPORT

FOR

3rd-Party Verified Compliance URL:

<https://certificate.idcoin.net/?id=aa2ad6a91d2799569f486450eff59305>

KYC DILIGENCE

- Verified Bank Statement
- Verified Telephone
- Verified Email Address

NEGATIVE NEWS

none

AML DILIGENCE

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

