

SCAN DATE:

INTELITRUTH

KYC•AML

17 FEB 2022

COMPLIANCE REPORT

FOR

PREETI PANCHAL

3rd-Party Verified Compliance URL:

<https://certificate.intelitruth.com/?id=2dad2cf13ea92c6e21855e5ced5f9de4>

KYC DILIGENCE

- Verified "Live Selfie"
- 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

