

IDCOIN

KYC•AML

SCAN DATE:

28 DEC 2020

COMPLIANCE REPORT

FOR

3rd-Party Verified Compliance URL:

<https://certificate.idcoin.net/?id=32c1860e744bf5d6d95ca19a583374ee>

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

