

SCAN DATE:

IDCOIN

KYC•AML

28 DEC 2020

COMPLIANCE REPORT

FOR

3rd-Party Verified Compliance URL:

<https://certificate.idcoin.net/?id=d73631691a3d75dba235225929a43f91>

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

