

SCAN DATE:

INTELITRUTH

KYC•AML

20 NOV 2021

# COMPLIANCE REPORT

FOR

OLE SOLUTIONS INC

3rd-Party Verified Compliance URL:

<https://certificate.intelitruth.com/?id=6ccab4faa4afaf350477f3bf5a635196>

### 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

