

SCAN DATE:

INTELITRUTH

KYC•AML

21 NOV 2021

COMPLIANCE REPORT



FOR

OLE SOLUTIONS INC



3rd-Party Verified Compliance URL:

<https://certificate.intelitruth.com/?id=8e66a1c18fbbc8133b271f65b0317219>

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

