

SCAN DATE:

INTELITRUTH

KYC•AML

28 FEB 2021

COMPLIANCE REPORT

FOR

PETER BLACKWELL

3rd-Party Verified Compliance URL:

<https://certificate.intelitruth.com/?id=0bc4df8d1c4737419a8e9a503b1bd61d>

KYC DILIGENCE



Verified "Live Selfie"



Verified Photo ID



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

