

INELITRUTH

SCAN DATE:

31 JAN 2020

AML COMPLIANCE REPORT

FOR

DEVAK HITESH PATEL

3rd-Party Verified Compliance URL:

<https://certificate.intelitruth.com/?id=986e883a016cd9c3ffb6443c222161c0>

KYC DILIGENCE

- ✓ Verified "Live Selfie"
- ✓ Verified Photo ID
- ✓ Verified Bank Statement
- ✓ Verified Residential Address
- ✓ Verified Telephone
- ✓ Verified Email Address

NEGATIVE NEWS

none

AML DILIGENCE

- ✓ DEA
- ✓ FBI
- ✓ ICE
- ✓ Interpol
- ✓ OFAC (SDN)
- ✓ OFAC (Sanctions)
- ✓ PEP
- 🌐 No Flags Found

