

SCAN DATE:

INTELITRUTH

KYC•AML

01 FEB 2020

COMPLIANCE REPORT

FOR

DEVAK HITESH PATEL

3rd-Party Verified Compliance URL:

<https://certificate.intelitruth.com/?id=fda845813511048314e50088a117831b>

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

