

IDCOIN

KYC•AML

SCAN DATE:

10 DEC 2021

COMPLIANCE REPORT

FOR

SHEA W

3rd-Party Verified Compliance URL:

<https://certificate.idcoin.net/?id=5da44a64e0f9203958c1469e7e11f9a0>

KYC DILIGENCE

- ✓ 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

