

SCAN DATE:

INTELITRUTH

KYC•AML

25 FEB 2020

# COMPLIANCE REPORT

FOR

SHEA WRITER

3rd-Party Verified Compliance URL:

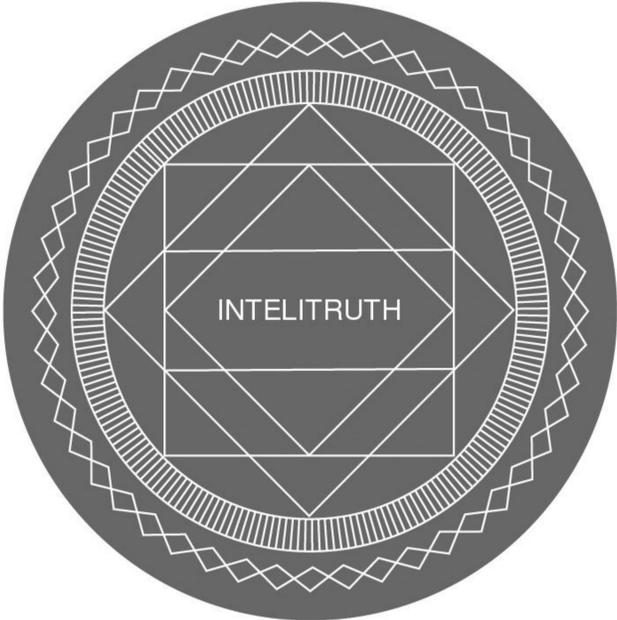
<https://certificate.intelitruth.com/?id=a43316ce65fbff4645662c2e43d179c3>

### 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