

SCAN DATE:

INTELITRUTH

KYC•AML

07 MAY 2020

# COMPLIANCE REPORT

FOR

NIDAL HAMDAN

3rd-Party Verified Compliance URL:

<https://certificate.intelitruth.com/?id=c219ff7a4af2f6573ba2ac2ef048efbd>

## 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

