

KYC-AML.COM.AU

SCAN DATE:

05 JAN 2020

# AML COMPLIANCE REPORT

FOR

3rd-Party Verified Compliance URL:

<https://certificate.kyc-aml.com.au/?id=14af3f7dd72476b682f44da14388185d>

## KYC DILIGENCE

- ✓ Verified Email Address
- ✓ Verified Photo ID
- ✓ Verified Residential Address

## NEGATIVE NEWS

none

## AML DILIGENCE

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

