

MOBILE HOLDINGS

SCAN DATE:

24 DEC 2019

# AML COMPLIANCE REPORT



FOR

JJD HOLDINGS



3rd-Party Verified Compliance URL:

<https://certificate.kyc-aml-demo.com/?id=4394e0b2fd2ab7cf9a2665f81c4a32b8>

## 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

