

XLXID

KYC•AML

SCAN DATE:

07 MAR 2020

# COMPLIANCE REPORT

FOR

JJD HOLDINGS LLC

3rd-Party Verified Compliance URL:

<https://certificate.xlxid.com/?id=383afd42c8826fa64642bfac5027279d>

## KYC DILIGENCE

- ✓ Verified Business Credentials
- ✓ Verified Ultimate Beneficiaries
- ✓ Verified Business Address
- ✓ Verified Business Telephone
- ✓ Verified Business Email

## NEGATIVE NEWS

none

## AML DILIGENCE

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

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