

SCAN DATE:

INTELITRUTH

KYC•AML

02 DEC 2021

# COMPLIANCE REPORT



FOR

MB LEGACY GLOBAL LLC



3rd-Party Verified Compliance URL:

<https://certificate.intelitruth.com/?id=5cecd705035a4d63059bdcd737ccc0d7>

### 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

