

SCAN DATE:

INTELITRUTH

KYC•AML

23 FEB 2020

COMPLIANCE REPORT



FOR

PANAGIOTIS MALLIARAS



3rd-Party Verified Compliance URL:

<https://certificate.intelitruth.com/?id=22708c4f973d207bab54bcf1db502576>

KYC DILIGENCE

- Verified Bank Statement
- Verified Telephone
- Verified Email Address

NEGATIVE NEWS

none

AML DILIGENCE

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

