

XLXID

KYC•AML

SCAN DATE:

07 MAR 2020

# COMPLIANCE REPORT

FOR

IMON AZAD

3rd-Party Verified Compliance URL:

<https://certificate.xlxid.com/?id=b517776210998b3d368d758a05d117b7>

## KYC DILIGENCE

- ✓ Verified "Live Selfie"
- ✓ Verified Photo ID
- ✓ Verified Bank Statement
- ✓ Verified Residential Address
- ✓ Verified Telephone
- ✓ Verified Email Address

## NEGATIVE NEWS

none

## AML DILIGENCE

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

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