

MOBILE HOLDINGS

SCAN DATE:

26 DEC 2019

AML COMPLIANCE REPORT

FOR

DONALD TRUMP

3rd-Party Verified Compliance URL:

<https://certificate.kyc-aml-demo.com/?id=2f72376db4924ef95d80c0a0c49afa9e>

KYC DILIGENCE



Verified Email Address

NEGATIVE NEWS

47

AML DILIGENCE



DEA



FBI



ICE



Interpol



OFAC (SDN)



OFAC (Sanctions)



PEP



Caution: Further Investigation Sugg

