

MOBILE HOLDINGS

SCAN DATE:

26 DEC 2019

AML COMPLIANCE REPORT



DONALD TRUMP



3rd-Party Verified Compliance URL:

<https://certificate.kyc-aml-demo.com/?id=3cb2136b0dece975788dd1870951c487>

KYC DILIGENCE



Verified Email Address

NEGATIVE NEWS

45



AML DILIGENCE



DEA



FBI



ICE



Interpol



OFAC (SDN)



OFAC (Sanctions)



PEP



Caution: Flags Found