

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=4eea30240b68ba912059b24913ccba12>

KYC DILIGENCE



Verified Email Address

NEGATIVE NEWS

36

AML DILIGENCE



DEA



FBI



ICE



Interpol



OFAC (SDN)



OFAC (Sanctions)



PEP



Caution: Flags Found

