

MOBILE HOLDINGS

SCAN DATE:

26 DEC 2019

AML COMPLIANCE REPORT



DONALD TRUMP



3rd-Party Verified Compliance URL:

<https://certificate.kyc-aml-demo.com/?id=5cf9183bd610eddf85948f35498a926d>

KYC DILIGENCE



Verified Email Address

NEGATIVE NEWS

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AML DILIGENCE



DEA



FBI



ICE



Interpol



OFAC (SDN)



OFAC (Sanctions)



PEP



Caution: Flags Found