

MOBILE HOLDINGS

SCAN DATE:

30 DEC 2019

AML COMPLIANCE REPORT



DONALD TRUMP



3rd-Party Verified Compliance URL:

<https://certificate.kyc-aml-demo.com/?id=d867b746f91d72b6dac95106b4d6dfac>

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