

GLOBALID.IO

KYC•AML

SCAN DATE:

17 MAY 2022

# COMPLIANCE REPORT

FOR

STEVEN ANDREW BREAKSTONE

3rd-Party Verified Compliance URL:

<https://certificate.globalid.io/?id=8ebbf6b2006c39a8e804488a44d1e85a>

## KYC DILIGENCE

- ✓ Verified "Live Selfie"
- ✓ Verified Photo ID
- ✓ Verified Bank Statement
- ✓ Verified Residential Address
- ✓ Verified Telephone
- ✓ Verified Email Address

## NEGATIVE NEWS

none

## AML DILIGENCE

- ✓ DEA
- ✓ FBI
- ✓ ICE
- ✓ Interpol
- ✓ OFAC (SDN)
- ✓ OFAC (Sanctions)
- ✓ PEP
- 🌐 No Flags Found

