

SCAN DATE:

INTELITRUTH

KYC•AML

15 MAY 2020

# COMPLIANCE REPORT



FOR

MARK-ANTHONY PHILLIPS



3rd-Party Verified Compliance URL:

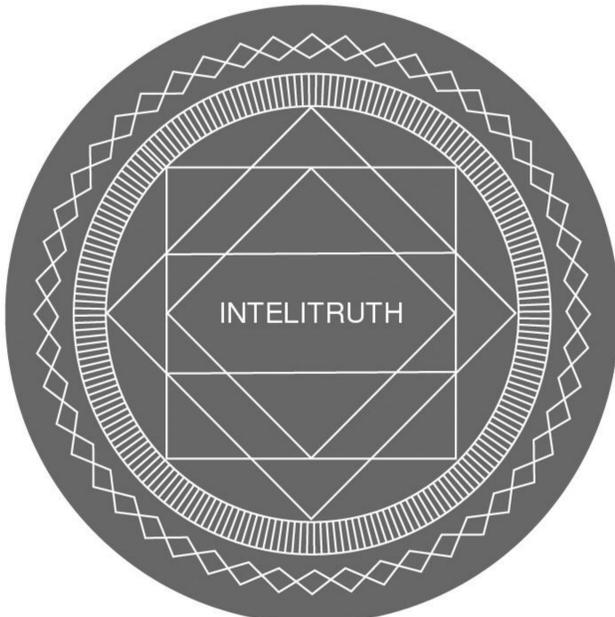
<https://certificate.intelitruth.com/?id=2f6c03f3e92b5644e127122e347aa3b4>

## KYC DILIGENCE

- Verified Photo ID
- Verified Bank Statement
- Verified Telephone
- Verified Email Address

## NEGATIVE NEWS

none



## AML DILIGENCE

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