

OCULARKYC

SCAN DATE:

31 DEC 2019

AML COMPLIANCE REPORT

FOR

AKIN FERNANDEZ

3rd-Party Verified Compliance URL:

<https://certificate.ocularkeyc.io/?id=b7ebfaa81c26a85cde74b49458a8c6b2>

KYC DILIGENCE



Verified Email Address

NEGATIVE NEWS

none

AML DILIGENCE



DEA



FBI



ICE



Interpol



OFAC (SDN)



OFAC (Sanctions)



PEP



No Flags Found

