

INTELITRUTH

KYC•AML

SCAN DATE:

20 NOV 2021

COMPLIANCE REPORT

FOR

HONGWEN LI

3rd-Party Verified Compliance URL:

<https://certificate.intelitruth.com/?id=19760853b1d757c1e6120e674753f3f7>

KYC DILIGENCE

- ✓ Verified "Live Selfie"
- ✓ 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

