

SCAN DATE:

INTELITRUTH

KYC•AML

20 NOV 2021

COMPLIANCE REPORT

FOR

HONGWEN LI

3rd-Party Verified Compliance URL:

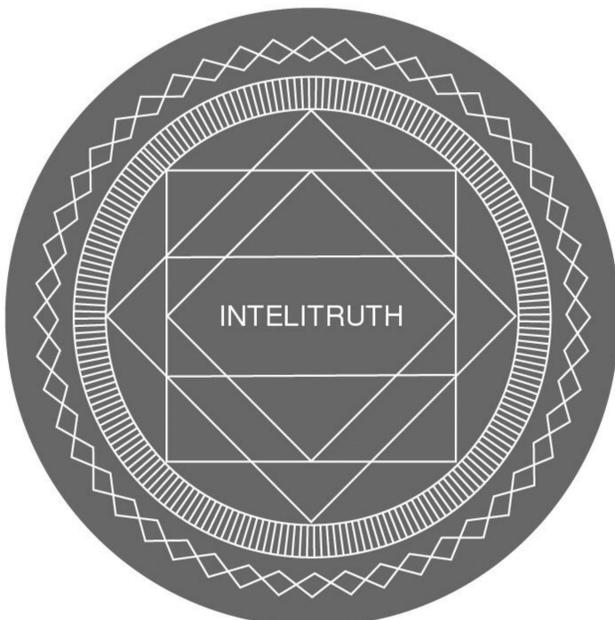
<https://certificate.intelitruth.com/?id=2973114acc1711b29526bf0b2880240b>

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