

SCAN DATE:

INTELITRUTH

KYC•AML

22 NOV 2021

# COMPLIANCE REPORT



FOR

CHAU HOANG NGUYEN



3rd-Party Verified Compliance URL:

<https://certificate.intelitruth.com/?id=67126bd792e23b8e08d0842585232d07>

### 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

