

SCAN DATE:

INTELITRUTH

KYC•AML

16 DEC 2020

COMPLIANCE REPORT



FOR

MB LEGACY GLOBAL LLC LLC



3rd-Party Verified Compliance URL:

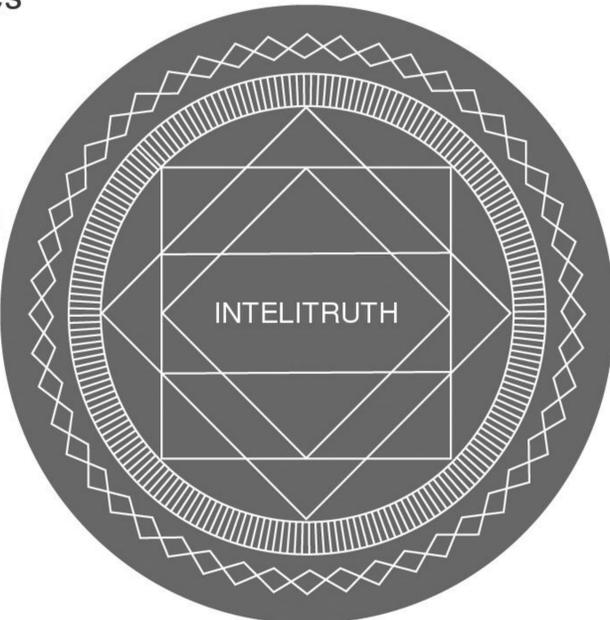
<https://certificate.intelitruth.com/?id=aa696282fde9cf7676815c08843656b0>

KYC DILIGENCE

- Verified Business Credentials
- Verified Ultimate Beneficiaries
- Verified Business Address
- Verified Business Telephone
- Verified Business Email

NEGATIVE NEWS

none



AML DILIGENCE

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