

GLOBALID.IO

KYC•AML

SCAN DATE:

09 JUL 2021

# COMPLIANCE REPORT

FOR

3rd-Party Verified Compliance URL:

<https://certificate.globalid.io/?id=a8c55cd5392f6ff3d556e088fc3b7092>

## KYC DILIGENCE

- ✓ Verified "Live Selfie"
- ✓ 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

