

INTELITRUTH

SCAN DATE:

31 JAN 2020

AML COMPLIANCE REPORT

FOR

SUITESMART GLOBAL TRADING COMPANY LTD

3rd-Party Verified Compliance URL:

<https://certificate.intelitruth.com/?id=fd31e7fb890f9e402519471b5b46aa17>

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

