

SCAN DATE:

INTELITRUTH

KYC•AML

11 FEB 2021

# COMPLIANCE REPORT

FOR

NIDAL HAMDAN

3rd-Party Verified Compliance URL:

<https://certificate.intelitruth.com/?id=f0efd8e72ba3ccbf8c95bee0973b52c9>

### KYC DILIGENCE

- Verified "Live Selfie"
- Verified Photo ID
- Verified Bank Statement
- Verified Residential Address
- Verified Telephone
- Verified Email Address

### NEGATIVE NEWS

none

### AML DILIGENCE

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

