

IDCOIN

KYC•AML

SCAN DATE:

23 APR 2020

# COMPLIANCE REPORT

FOR

TOM DOBBELS

3rd-Party Verified Compliance URL:

<https://certificate.idcoin.net/?id=f99dad108f61f2346f28393cadfc502a>

## KYC DILIGENCE

- ✓ 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

