

SCAN DATE:

INTELITRUTH

KYC•AML

24 FEB 2021

COMPLIANCE REPORT



FOR

OBSIDIAN CAPITAL MANAGEMENT, LLC LLC



3rd-Party Verified Compliance URL:

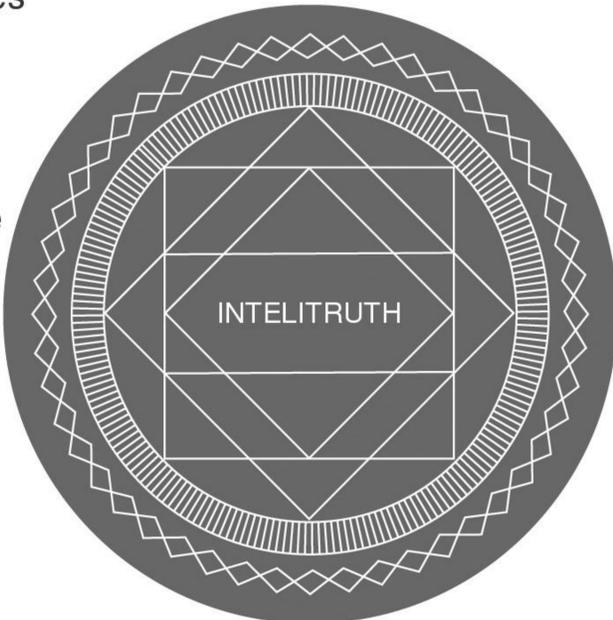
<https://certificate.intelitruth.com/?id=6e37e744ad706bc29f42ab1a9fd41203>

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