

INTELITRUTH

SCAN DATE:

31 JAN 2020

AML COMPLIANCE REPORT



SUPERFLUX TRADING COMPANY



3rd-Party Verified Compliance URL:

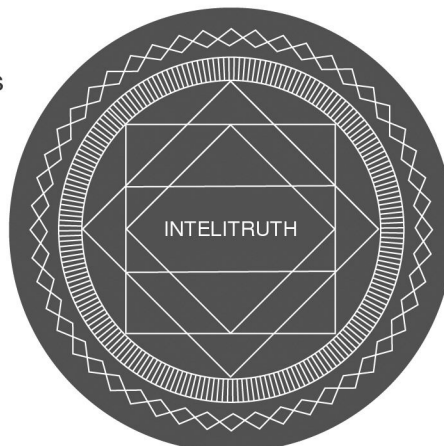
<https://certificate.intelitruth.com/?id=01aea0655b7e2f2f66c523a3192dfa1f>

KYC DILIGENCE

-  Verified Email Address
-  Verified Photo ID
-  Verified Residential Address

NEGATIVE NEWS

none



AML DILIGENCE

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