

INTELITRUTH

SCAN DATE:

31 JAN 2020

# AML COMPLIANCE REPORT



FOR

SUPERFLUX TRADING COMPANY LTD



3rd-Party Verified Compliance URL:

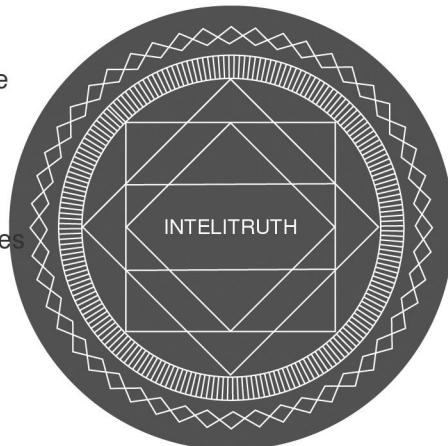
<https://certificate.intelitruth.com/?id=9dec18743d67ef8527d00d546db4511f>

## KYC DILIGENCE

- ✓ Verified Business Credentials
- ✓ Verified Business Address
- ✓ Verified Business Telephone
- ✓ Verified Business Email
- ✓ Verified Ultimate Beneficiaries

## NEGATIVE NEWS

none



## AML DILIGENCE

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