

INTELITRUTH

SCAN DATE:

31 JAN 2020

# AML COMPLIANCE REPORT

FOR

SUPERFLUX TRADING COMPANY LTD

3rd-Party Verified Compliance URL:

<https://certificate.intelitruth.com/?id=fe33c88fc62ff26d9b03e1753ef87378>

## 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

