

IDCOIN

KYC•AML

SCAN DATE:

13 MAR 2020

COMPLIANCE REPORT

FOR

RAJESH NANDWANI

3rd-Party Verified Compliance URL:

<https://certificate.idcoin.net/?id=787bf4e5e6af86db0c556b551f947c43>

KYC DILIGENCE

- ✓ Verified "Live Selfie"
- ✓ Verified Photo ID
- ✓ Verified Bank Statement
- ✓ Verified Residential Address
- ✓ Verified Telephone
- ✓ Verified Email Address

NEGATIVE NEWS

none

AML DILIGENCE

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

