

GLOBALID.IO

KYC•AML

SCAN DATE:

02 APR 2021

COMPLIANCE REPORT

FOR

3rd-Party Verified Compliance URL:

<https://certificate.globalid.io/?id=0f0c69fb76ec17e8a4a072d5685b5b3c>

KYC DILIGENCE

- ✓ Verified Bank Statement
- ✓ Verified Telephone
- ✓ Verified Email Address

NEGATIVE NEWS

none

AML DILIGENCE

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

