

SCAN DATE:

INTELITRUTH

KYC•AML

15 MAY 2020

COMPLIANCE REPORT



FOR

TRANSACTRADE LLC



3rd-Party Verified Compliance URL:

<https://certificate.intelitruth.com/?id=62e732785a24c418a9680f21b604bc12>

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

