

SCAN DATE:

INTELITRUTH

KYC•AML

15 SEP 2021

COMPLIANCE REPORT



FOR

DAVID L JAMES LLC LLC



3rd-Party Verified Compliance URL:

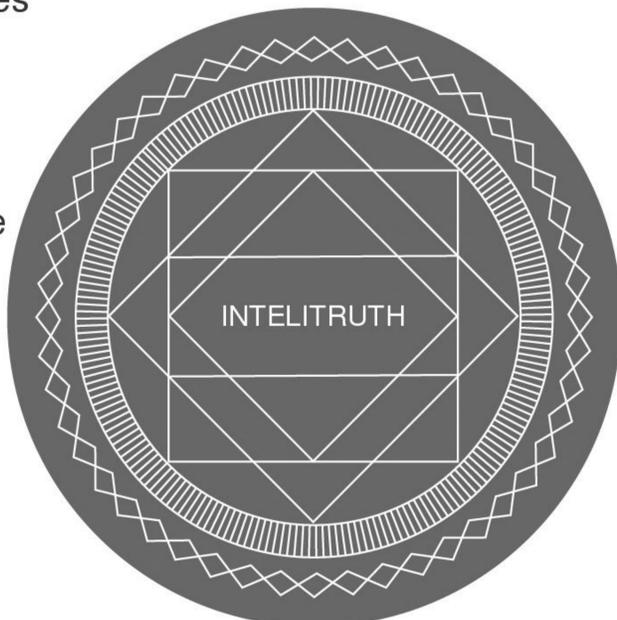
<https://certificate.intelitruth.com/?id=200a73d43e7dda2e80a6e937fc654653>

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