

SCAN DATE:

IDCOIN

KYC•AML

13 NOV 2020

# COMPLIANCE REPORT



FOR

IBMC INTERNATIONAL DMCC LLC



3rd-Party Verified Compliance URL:

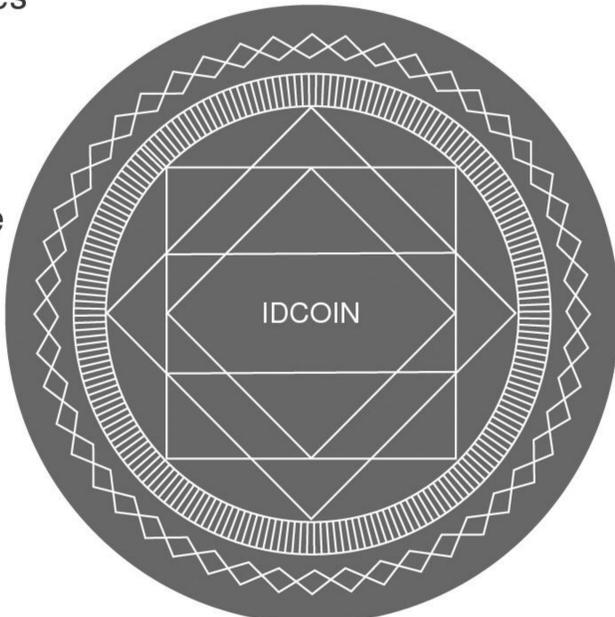
<https://certificate.idcoin.net/?id=879e1424b93b59133897331ba74939f4>

### 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