

INTELITRUTH

SCAN DATE:

13 JAN 2020

AML COMPLIANCE REPORT




FOR

MY RECIPES STORE

3rd-Party Verified Compliance URL:

<https://certificate.intelitruth.com/?id=1daf74b3b52b4a54422293af9c1e7004>

KYC DILIGENCE

-  Verified Email Address
-  Verified Photo ID
-  Verified Residential Address

NEGATIVE NEWS

none

AML DILIGENCE

-  DEA
-  FBI
-  ICE
-  Interpol
-  OFAC (SDN)
-  OFAC (Sanctions)
-  PEP
-  Caution: Flags Found

