

GLOBALID.IO

KYC•AML

SCAN DATE:

23 MAY 2022

# COMPLIANCE REPORT

FOR

RITO GONZALEZ

3rd-Party Verified Compliance URL:

<https://certificate.globalid.io/?id=7998d46f9c07ec7d9b7ca4c3ac48fc5b>

## KYC DILIGENCE

- ✓ Verified "Live Selfie"
- ✓ Verified Photo ID
- ✓ Verified Bank Statement
- ✓ Verified Residential Address
- ✓ Verified Telephone
- ✓ Verified Email Address

## NEGATIVE NEWS

none

## AML DILIGENCE

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

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