

IDCOIN

KYC•AML

SCAN DATE:

06 MAY 2020

COMPLIANCE REPORT

FOR

AVRATI LLC

3rd-Party Verified Compliance URL:

<https://certificate.idcoin.net/?id=0de9186cc4c60e621f3f3b431b28d70a>

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

