

IDENTECHS

KYC•AML

SCAN DATE:

28 APR 2021

COMPLIANCE REPORT

FOR

BRENT RUTTMAN

3rd-Party Verified Compliance URL:

<https://certificate.identechs.com/?id=2206cf0cf734b85f8c8d028ae42d146b>

KYC DILIGENCE

- ✓ Verified "Live Selfie"
- ✓ Verified Bank Statement
- ✓ Verified Telephone
- ✓ Verified Email Address

NEGATIVE NEWS

none

AML DILIGENCE

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

