

MOBILE HOLDINGS

SCAN DATE:

26 DEC 2019

AML COMPLIANCE REPORT

FOR

JUDY JANE DOE

3rd-Party Verified Compliance URL:

<https://certificate.kyc-aml-demo.com/?id=5604c952d67c9e30e44339abf3b026dc>

KYC DILIGENCE

- ✓ Verified Email Address
- ✓ Verified "Live Selfie"
- ✓ Verified Photo ID
- ✓ Verified Residential Address

NEGATIVE NEWS

none

AML DILIGENCE

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

