

SCAN DATE:

INTELITRUTH

KYC•AML

22 MAY 2020

COMPLIANCE REPORT

FOR

3rd-Party Verified Compliance URL:

<https://certificate.intelitruth.com/?id=aa3afd583eb6fff3113b5d33e85659ba>

KYC DILIGENCE

- 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

