

IDCOIN

KYC•AML

SCAN DATE:

11 APR 2020

COMPLIANCE REPORT

FOR

IOLO HOLDINGS LLC

3rd-Party Verified Compliance URL:

<https://certificate.idcoin.net/?id=fb12e6de5af64b51fd2ca7cdf158ee64>

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

