

MOBILE HOLDINGS

SCAN DATE:

27 DEC 2019

# AML COMPLIANCE REPORT



FOR

FIRST LAST



3rd-Party Verified Compliance URL:

<https://certificate.kyc-aml-demo.com/?id=fd230306e26aec171d1cc328b09b8b48>

## KYC DILIGENCE

- Verified Email Address
- Verified "Live Selfie"

## NEGATIVE NEWS

none

## AML DILIGENCE

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

