

INTELITRUTH

SCAN DATE:

31 JAN 2020

AML COMPLIANCE REPORT



SWIFTLAND BUSINESS LINK LTD



3rd-Party Verified Compliance URL:

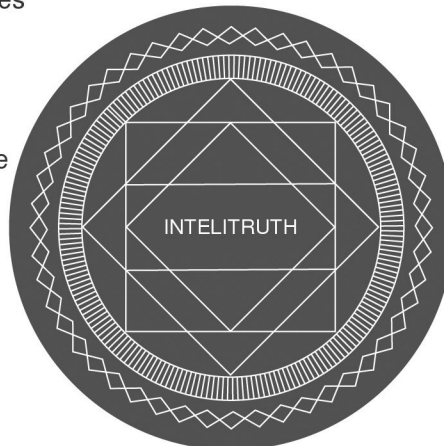
<https://certificate.intelitruth.com/?id=eb6f2d5f80b9afbae8b595c7080f90c0>

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