

SCAN DATE:

INTELITRUTH

KYC•AML

12 MAR 2021

COMPLIANCE REPORT



FOR

DUANE LEE



3rd-Party Verified Compliance URL:

<https://certificate.intelitruth.com/?id=56b4135aeed6e65ee7c18a38b8af5e56>

KYC DILIGENCE

- Verified "Live Selfie"
- Verified Photo ID
- 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

