

SCAN DATE:

INTELITRUTH

KYC•AML

11 AUG 2020

COMPLIANCE REPORT



FOR

NORTHERN ASSET HOLDINGS INC



3rd-Party Verified Compliance URL:

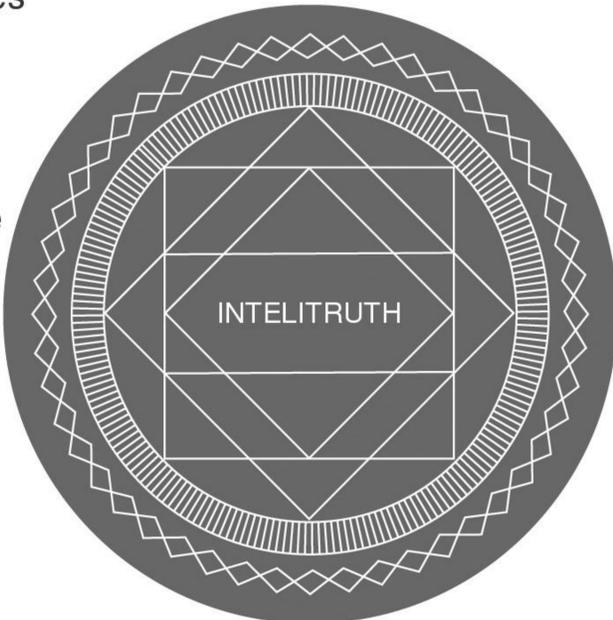
<https://certificate.intelitruth.com/?id=1aa14c27a4124a1bfbec43e659c0ed93>

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