

SCAN DATE:

INTELITRUTH

KYC•AML

20 FEB 2022

COMPLIANCE REPORT

FOR

GEORGIOS PANAGIOTIS POULOPOULOS

3rd-Party Verified Compliance URL:

<https://certificate.intelitruth.com/?id=d6badbb9325129d296450b5d31f62a72>

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

