

SCAN DATE:

INTELITRUTH

KYC•AML

20 FEB 2022

COMPLIANCE REPORT

FOR

ROBIN HOLST

3rd-Party Verified Compliance URL:

<https://certificate.intelitruth.com/?id=1944563d8ca6a1b23fa0575c9580203a>

KYC DILIGENCE

- Verified "Live Selfie"
- 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

