

IDCOIN

KYC•AML

SCAN DATE:

02 APR 2020

# COMPLIANCE REPORT

FOR

JAMIE JON HANSON

3rd-Party Verified Compliance URL:

<https://certificate.idcoin.net/?id=00de17cc49a8d17fa5f6d39316c0081a>

## 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

