

SCAN DATE:

INTELITRUTH

KYC•AML

28 JUL 2020

COMPLIANCE REPORT

FOR

SORIN ILIE

3rd-Party Verified Compliance URL:

<https://certificate.intelitruth.com/?id=1ccd0d54797b1693f92b4196c6a70b3e>

KYC DILIGENCE

- ✓ Verified "Live Selfie"
- ✓ Verified Photo ID
- ✓ Verified Bank Statement
- ✓ Verified Residential Address
- ✓ Verified Telephone
- ✓ Verified Email Address

NEGATIVE NEWS

none

AML DILIGENCE

- ✓ DEA
- ✓ FBI
- ✓ ICE
- ✓ Interpol
- ✓ OFAC (SDN)
- ✓ OFAC (Sanctions)
- ✓ PEP
- 🌐 No Flags Found

