

OCULARKYC

SCAN DATE:

02 JAN 2020

AML COMPLIANCE REPORT

FOR

NAJAH JANEEN ROBERTS

3rd-Party Verified Compliance URL:

<https://certificate.ocularkeyc.io/?id=97fd8686544ba01048424faa73664bde>

KYC DILIGENCE

- ✓ Verified Email Address
- ✓ Verified "Live Selfie"
- ✓ Verified Photo ID
- ✓ Verified Residential Address

NEGATIVE NEWS

none

AML DILIGENCE

- ✓ DEA
- ✓ FBI
- ✓ ICE
- ✓ Interpol
- ⚠ OFAC (SDN)
- ⚠ OFAC (Sanctions)
- ⚠ PEP
- ⚠ Caution: Flags Found

