

GLOBALID.IO

KYC•AML

SCAN DATE:

04 FEB 2021

COMPLIANCE REPORT

FOR

ISIDRO PAULINO

3rd-Party Verified Compliance URL:

<https://certificate.globalid.io/?id=6b6edad7b52593bedb74160eb980892e>

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
- ⚠ Caution: Flags Found

