

INTELITRUTH

SCAN DATE:

26 DEC 2019

# AML COMPLIANCE REPORT

FOR

JUAN CARLOS

3rd-Party Verified Compliance URL:

<https://certificate.intelitruth.com/?id=16df950993aa9b77fac7ed93f1d4f6f7>

## 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
- 🌐 No Flags Found

