





The KYC identity has been successfully verified, and SCRL has issued the corresponding KYC certificate.

SOLANAETF

Date: MAY 9, 2024



Number People Perform KYC: 1 KYC Tier Level: Bronze (Tier 2)

Document Analysis
Automatic document checking system

Facial Analysis
Face verification and comparison with document

AML + Sanction Check
Check criminal background information

Anti VPN/TOR Network
IP Masking attemp detection system

Fraud Prevention Detector
Identity verification fraud detection system

Wallet Verify With Web3
Verify wallet address with web3 system

Video Call Interview
Interview via video call to prevent bad actor

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