

IBRAHIM AFOLABI RAHEEM ANIKULAPO

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Inspection report for June 01, 2024

Created for Prospera Vest

Verification Status



APPROVED

Key findings

✓ Document Review Check

- ✓ Images quality
- ✓ Security features
- ✓ Template
- ✓ Fonts

✓ Fraudulent Patterns

✓ Data Validation

- ✓ Document has not been recorded as expired or compromised
- ✓ Document hasn't been found on our blacklist
- ✓ Data comparison

✓ Compromised persons / organizations

- ✓ Warnings
- ✓ Sanctions
- ✓ Politically exposed persons (PEP)
- ✓ Adverse media

✓ Facial Check

- ✓ Face detection
- ✓ Face match (score: 0.82)
- ✓ Liveness check

✓ Regulations

✓ Email confirmation check

- ✓ Confirmed via OTP
- ✓ Not disposable
- ✓ Suspicious email
- ✓ Blocklisted

Profile data

ID: 665b0730131a2e3c78387a14

External user ID: level-944bdfb1-fc37-48c6-a8a1-4fbd457199a1

Created for: Prospera Vest

Profile created: June 01, 2024

✗ Ongoing monitoring: Not active

Requested documents:

- Driver's license, ID card, Residence permit, Passport
- Selfie

Questionnaire

ProsperaVest ESG Crypto KYC

1. Personal information

1.1. Title	Mr.
1.2. Full Name	Ibrahim Afolabi Raheemanikulapo
1.3. Official Email Address	ibrahimraheem@prosperavest.com
1.4. Nationality	Nigerian
1.5. Date of Birth	1996-07-31
1.6. Place of Birth	Abeokuta Nigeria
1.7. Residence	Dubai United Arab Emirates
1.8. Civil status	Married
1.9. Company Name	Prosperavest ESG LTD

1.10. Position	CEO
1.11. Business Activity	Tokenisation
2. Project Info	
2.1. Token Name	PROSPERA DOGE COIN
2.2. Token Symbol	PDOGECOIN
2.3. Token description	ProsperaDogeCoin (PDOGECOIN) is a revolutionary meme coin that's not just another digital currency but a game-changer in the world of cryptocurrency. ProsperaDogeCoin is uniquely designed to combine the viral appeal of meme coins with the tangible value of real-world asset backing.
2.4. Smart contract address	0xB6C4AB5273b8F32cD4939a5FA0d30a7727E211Ff
2.5. Explorer	https://bscscan.com/token/0xB6C4AB5273b8F32cD4939a5FA0d30a7727E211Ff
2.6. Smart contract address (2)	0xfe8182bbfa63c445cb77cbdc5a3a232433b9d4e3
2.7. Explorer (2)	https://polygonscan.com/token/0xfe8182bbfa63c445cb77cbdc5a3a232433b9d4e3
2.8. Project Whitepaper	https://whitepaper.prosperavest.com/about-us/prospera-doge-coin
2.9. Website	https://prosperavest.com/prospera-doge-coin/

3. Project Socials

3.1. Project Social Media Link 1	https://t.me/ProsperaDogeCoin
3.2. Project Social Media Link 2	https://www.instagram.com/prosperadogecoin

3.3. Project Social Media Link 3	https://discord.gg/S6H7tv5M
3.4. Project Social Media Link 4	https://x.com/prosperadoge
3.5. Project Social Media Link 5	https://www.facebook.com/Prospera dogecoin

4. Socials

4.1. Social Media Link 1	https://www.facebook.com/Prospera dogecoin
4.2. Social Media Link 2	https://x.com/prosperadoge
4.3. Social Media Link 3	https://discord.gg/S6H7tv5M

5. Politically Exposed Person Declaration

5.1. I declare that I am a Politically Exposed Person who is or has been entrusted with prominent public functions	no
5.2. I declare that I am closely related to a Politically Exposed Person who is or has been entrusted with prominent pubic functions	no

Events

✓

Approved

(Took 8 seconds)

Level name: pdogecoin

8 seconds

🕒

Pending

16 minutes

+

Email confirmation

33 seconds

Sent an email

ibrahimraheem@prosperavest.com

Applicant:

Android — Chrome

Service:

Jun 1, 2024, 12:17 PM (GMT+0)

Applicant:

Jun 1, 2024, 12:17 PM (GMT+0)

Applicant:

Jun 1, 2024, 12:01 PM (GMT+0)

🇦🇪

United Arab Emirates, Sharjah

5.31.172.247

🇦🇪

United Arab Emirates, Sharjah

5.31.172.247

🇦🇪

United Arab Emirates, Sharjah

5.31.172.247



Email verification code

Jun 1, 2024,
12:01 PM
(GMT+0)

United Arab Emirates,
Sharjah
5.31.172.247

23 seconds



Selfie
ID:
1151336735

Applicant:
Jun 1, 2024,
12:00 PM
(GMT+0)

Android — Chrome
 United Arab Emirates,
Sharjah
5.31.172.247

29 seconds



Driver's license
ID: 325484730

Applicant:
Jun 1,
2024,
12:00 PM
(GMT+0)

Android — Chrome
 United Arab Emirates,
Sharjah
5.31.172.247

2 minutes



Driver's license
ID: 1432763988

Applicant:
Jun 1,
2024,
11:58 AM
(GMT+0)

Android — Chrome
 United Arab Emirates,
Sharjah
5.31.172.247

3 minutes



Consent Accepted

Applicant:
Jun 1, 2024,
11:55 AM
(GMT+0)

Android — Chrome
 United Arab Emirates,
Sharjah
5.31.172.247

31 seconds



User opened a link

Applicant:
Jun 1, 2024,
11:54 AM
(GMT+0)

Android — Chrome
 United Arab Emirates,
Sharjah
5.31.172.247

1 seconds



User opened a link

Applicant:
Jun 1, 2024,
11:54 AM
(GMT+0)

Android — Chrome
 United Arab Emirates,
Sharjah
5.31.172.247

21 minutes



Documents requested
Level name: pdogecoin

Applicant:
Jun 1, 2024,
11:34 AM
(GMT+0)

Unknown — TelegramBot
 United Kingdom,
London
149.154.161.219



[Show map](#)

Personal data

General info

Full name: IBRAHIM AFOLABI RAHEEM ANIKULAPO
Full name transliteration: IBRAHIM AFOLABI RAHEEM ANIKULAPO
Date of birth: 1996-07-31
Age: 27 y.o.
Country: United Arab Emirates

Contact info

Email: ibrahimraheem@prosperavest.com

Driver's license (ARE)

First name: IBRAHIM AFOLABI RAHEEM ANIKULAPO
formField.firstNameEN: IBRAHIM AFOLABI RAHEEM ANIKULAPO
License number: 236816
Issue date: 2021-06-22
Date of birth: 1996-07-31
Age: 27 y.o.
Valid until: 2028-06-20

Document files

Driver's license



File Information

File Name: IMG_20240601_155756.jpg
Software: MediaTek Camera Application
Image Type: JPEG
Date Created: June 01, 2024
Location: 25° 23' 31" N, 55° 34' 35" E
Size: 1.02 MB

Driver's license



File Information

File Name: IMG_20240601_155906.jpg

Software: MediaTek Camera Application

Image Type: JPEG

Date Created: June 01, 2024

Location: 25° 23' 33" N, 55° 34' 33" E

Size: 1.45 MB

Resolution: 4624x2608px

Selfie



File Information

File Name: liveness_photo_71bd230a-483f-4668-b609-7fcb03daf70d.jpg

Software: -

Image Type: JPEG

Date Created: June 01, 2024

Location: No data

Size: 635.77 KB

Resolution: -

INFORMATION ABOUT THE CHECKS

The user profiles are screened against Comply Advantage databases comprising Politically Exposed Persons (PEPs), their Relatives and Close Associated (RCAs), Persons and Entities of Special Interest (SIP, SIE) persons on Sanctions lists an Watchlists and persons who appeared in Adverse Media. Outlined below are details of the Comply Advantage database (see <https://complyadvantage.com> for further details).

Global Coverage:

- Intelligence research by global research teams in 14 local languages to identify and mitigate relevant risks;
- Thousands of local and international government records, sanctions and watch lists monitored globally;
- Millions of media articles from more than 200 countries;
- Clients from 3 continents and more than 45 countries.

Comply Advantage data is derived from information on sanctions, watch or regulatory and law enforcement lists. This includes all major international and national lists published by governments and independent, non-governmental organizations (OFAC, UN, HMT, EU, DFAT and many more lists from around the world). The information is updated daily.

Comply Advantage data consists of PEP information, as well as information about individuals and entities not found on official lists but who instead are reported to be connected to sanctioned parties or reported to have been investigated for, or convicted of engaging in, financial crime, slavery and human abuse-related activities (SIP and SIE)

Comply Advantage also forms profiles with unfavorable information (risk data) on public and private entities. The information is found in adverse media, or negative news: these are both 'traditional' news outlets, niche media organizations, government and regulatory press releases, and reliable blogs.

The details sought in relation to each individual are:

In relation to sanctions, the prevention and detection of unlawful acts, and other protective functions:

- full name, year or date of birth, reasons for appearing on the list, and the period covered by the data subject's on the list.

In relation to PEP's, their RCAs, including spouses, partners and children, ab business interests:

- names, dates or years of birth, position(s) held or connection(s) that allegedly may give rise to a PEP designation, country of nationality, residence and service, photographs (if available) and the period for which that designation would have been active (e.g. active service dates).

In relation to adverse media:

- information about individuals' exposure to financial crime, terrorist financing, other relevant unlawful acts, improper conduct, dishonesty, etc., as well as approximate age of such individuals.

Please note: this report is designed to alert you to possible risk and to situations where further scrutiny may be appropriate. This does not imply that subjects included in this report necessarily pose actual risk.