

# ANIKULAPO RAHEEM ALLI OLAWALE

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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 blocklist
- ✓ Data comparison

### ✓ Compromised persons / organizations

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

### ✓ Facial Check

- ✓ Face detection
- ✓ Face match (score: 0.73)
- ✓ Liveness check

✓ Regulations

✓ Email confirmation check

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

Profile data

ID: 665b0f34b7330b3980ea8e0e

External user ID: level-5ce3c5de-7d85-4401-b923-2f43d4bfc50f

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	ALLI OLAWALE ANIKULAPORAHEEM
1.3. Official Email Address	Alliraheem@prosperavest.com
1.4. Nationality	Nigeria
1.5. Date of Birth	2002-01-13
1.6. Place of Birth	Ogun, Nigeria
1.7. Residence	Dubai, UAE
1.8. Civil status	Single
1.9. Company Name	PROSPERAVEST ESG LTD

1.10. Position	Co-founder
1.11. Business Activity	Tokenization of Real World Assets

## 2. Project Info

2.1. Token Name	ProsperaDogeCoin
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	<a href="https://bscscan.com/token/0xB6C4AB5273b8F32cD4939a5FA0d30a7727E211Ff">https://bscscan.com/token/0xB6C4AB5273b8F32cD4939a5FA0d30a7727E211Ff</a>
2.6. Smart contract address (2)	0xFE8182bBFA63c445cB77cbdc5A3A232433b9D4e3
2.7. Explorer (2)	<a href="https://polygonscan.com/token/0xfe8182bbfa63c445cb77cbdc5a3a232433b9d4e3">https://polygonscan.com/token/0xfe8182bbfa63c445cb77cbdc5a3a232433b9d4e3</a>
2.8. Project Whitepaper	<a href="https://whitepaper.prosperavest.com/about-us/prospera-doge-coin">https://whitepaper.prosperavest.com/about-us/prospera-doge-coin</a>
2.9. Website	<a href="https://prosperavest.com/prospera-doge-coin">https://prosperavest.com/prospera-doge-coin</a>

## 3. Project Socials

3.1. Project Social Media Link 1	<a href="https://t.me/ProsperaDogeCoin">https://t.me/ProsperaDogeCoin</a>
3.2. Project Social Media Link 2	<a href="https://x.com/prosperadoge">https://x.com/prosperadoge</a>

3.3. Project Social Media Link 3	<a href="https://www.instagram.com/prosperadogecoin">https://www.instagram.com/prosperadogecoin</a>
3.4. Project Social Media Link 4	<a href="https://www.facebook.com/Prosperadogecoin">https://www.facebook.com/Prosperadogecoin</a>

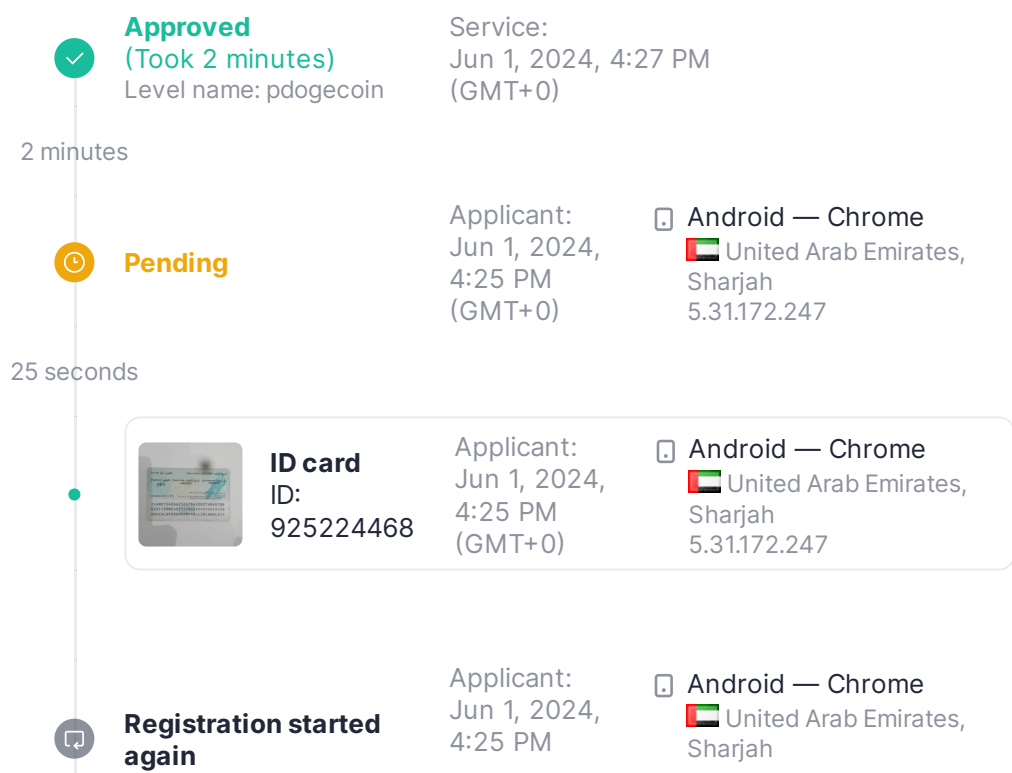
## 4. Socials

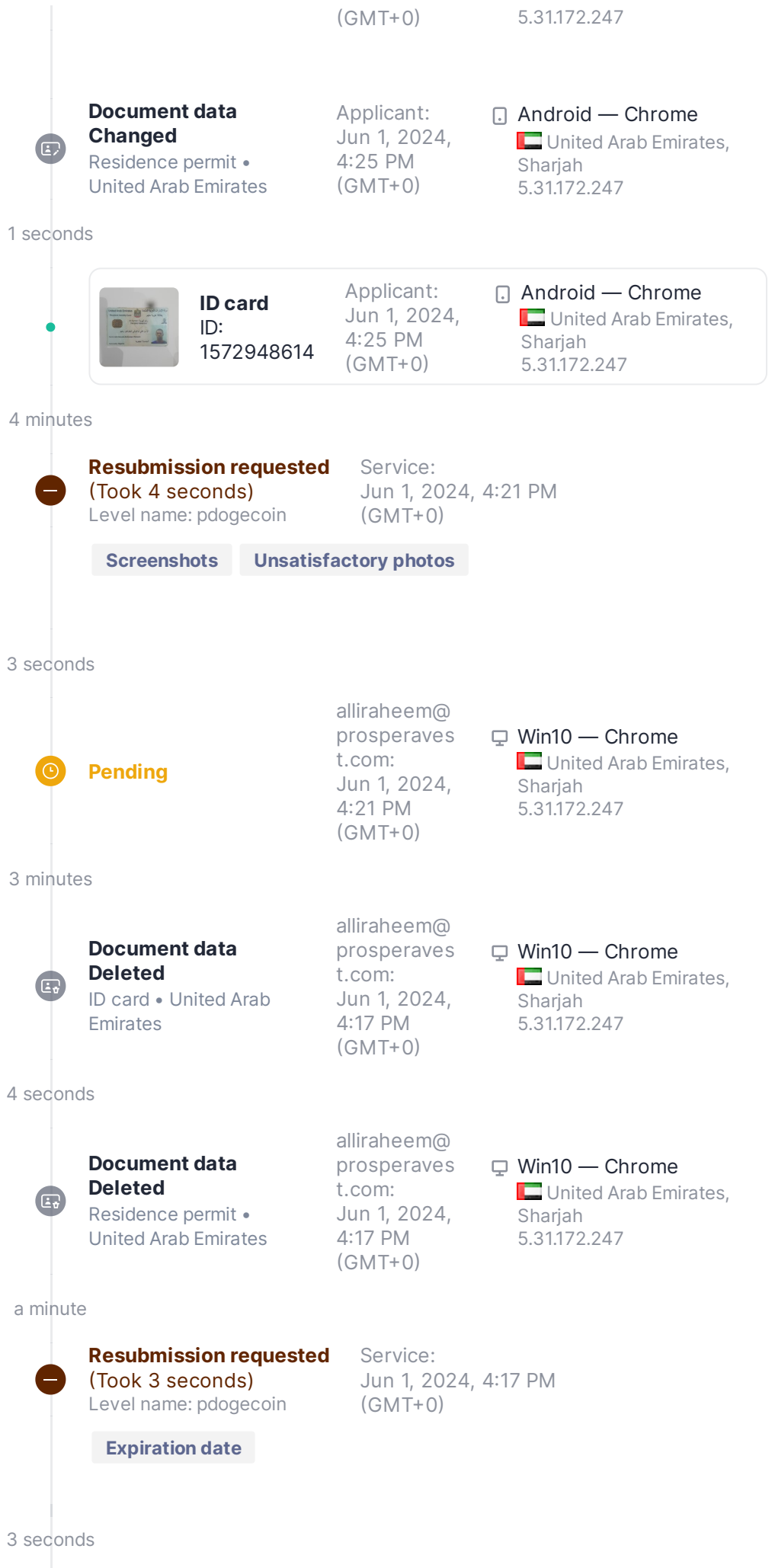
4.1. Social Media Link 1	<a href="https://www.linkedin.com/in/alliraheem">https://www.linkedin.com/in/alliraheem</a>
4.2. Social Media Link 2	<a href="https://t.me/cryptovenerate">https://t.me/cryptovenerate</a>
4.3. Social Media Link 3	<a href="https://www.instagram.com/allianikulapo">https://www.instagram.com/allianikulapo</a>

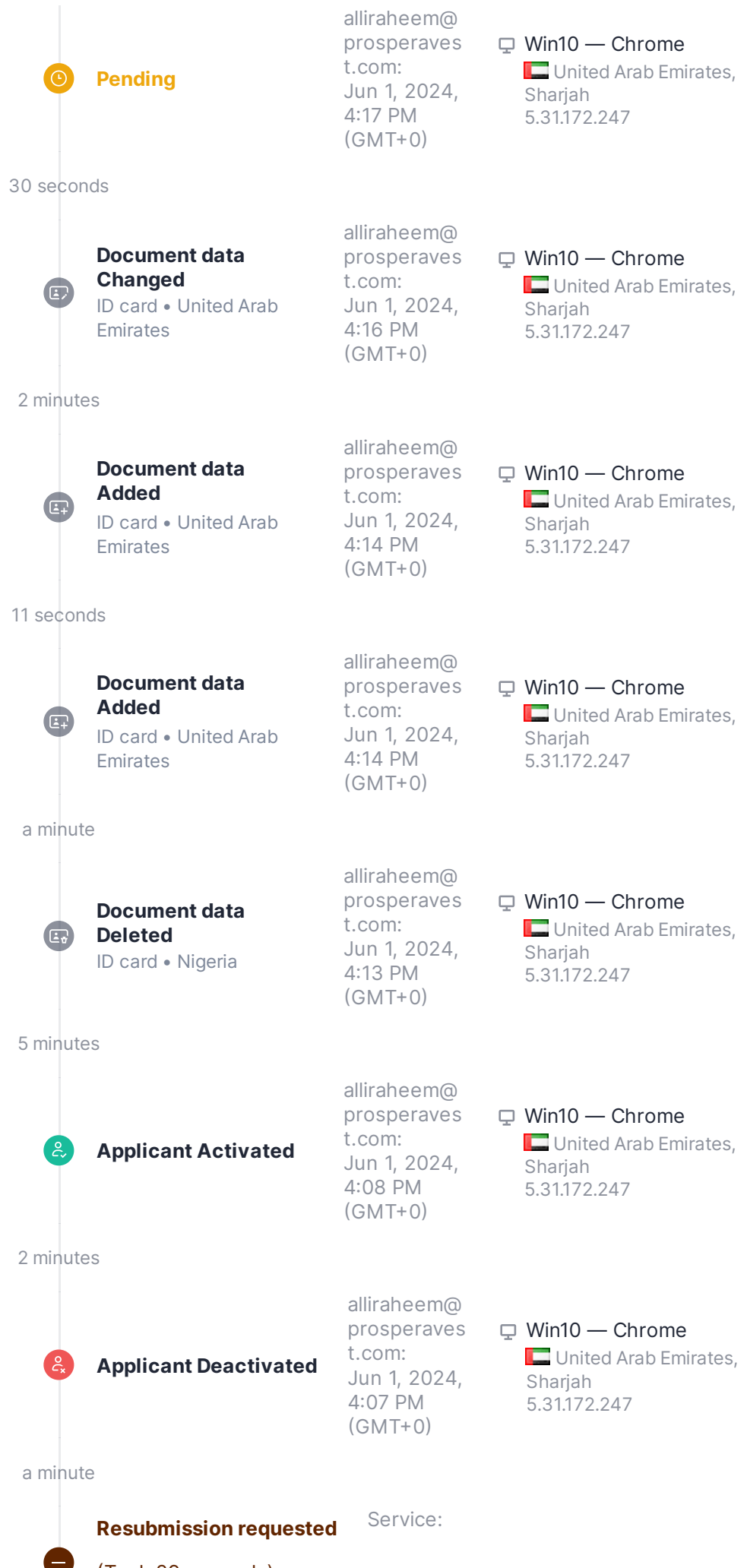
## 5. Politically Exposed Person Declaration

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 public functions	no

## Events









(took 29 seconds)  
Level name: pdogecoin

Jun 1, 2024, 4:05 PM  
(GMT+0)

Screenshots

Unsatisfactory photos

29 seconds



Pending

alliraheem@  
prosperaves  
t.com:  
Jun 1, 2024,  
4:05 PM  
(GMT+0)



Win10 — Chrome

United Arab Emirates,  
Sharjah  
5.31.172.247

a minute



Approved  
(Took an hour)  
Level name: pdogecoin

alliraheem@  
prosperaves  
t.com:  
Jun 1, 2024,  
4:04 PM  
(GMT+0)



Win10 — Chrome

United Arab Emirates,  
Sharjah  
5.31.172.247

5 minutes



Document data  
Deleted  
Passport • Nigeria

alliraheem@  
prosperaves  
t.com:  
Jun 1, 2024,  
3:59 PM  
(GMT+0)



Win10 — Chrome

United Arab Emirates,  
Sharjah  
5.31.172.247

6 seconds



Document data  
Deleted  
Residence permit •  
United Arab Emirates

alliraheem@  
prosperaves  
t.com:  
Jun 1, 2024,  
3:59 PM  
(GMT+0)



Win10 — Chrome

United Arab Emirates,  
Sharjah  
5.31.172.247

a minute



Document data  
Deleted  
Proof of address •  
Nigeria

alliraheem@  
prosperaves  
t.com:  
Jun 1, 2024,  
3:58 PM  
(GMT+0)



Win10 — Chrome

United Arab Emirates,  
Sharjah  
5.31.172.247

an hour



On Hold

alliraheem@  
prosperaves  
t.com:  
Jun 1, 2024,  
3:02 PM  
(GMT+0)



Win10 — Chrome

United Arab Emirates,  
Sharjah  
5.31.172.247

5 minutes

Screenshots

Unsatisfactory photos



**Resubmission requested**  
(Took 28 seconds)  
Level name: pdogecoin

Service:  
Jun 1, 2024, 2:57 PM  
(GMT+0)

Screenshots

Unsatisfactory photos

27 seconds



**Pending**

Applicant:  
Jun 1, 2024,  
2:57 PM  
(GMT+0)

Win10 — Firefox  
United Arab Emirates,  
Sharjah  
5.31.172.247

11 seconds



**Proof of address**  
Image deleted

Applicant:  
Jun 1,  
2024,  
2:57 PM  
(GMT+0)

Win10 — Firefox  
United Arab Emirates,  
Sharjah  
5.31.172.247

18 seconds



**ID-card**  
Image  
deleted

Applicant:  
Jun 1, 2024,  
2:56 PM  
(GMT+0)

Win10 — Firefox  
United Arab Emirates,  
Sharjah  
5.31.172.247

Screenshots

Unsatisfactory photos

4 minutes



**ID-card**  
Image  
deleted

Applicant:  
Jun 1, 2024,  
2:52 PM  
(GMT+0)

Win10 — Firefox  
United Arab Emirates,  
Sharjah  
5.31.172.247

Screenshots

Unsatisfactory photos

20 minutes



**ID-card**  
Image  
deleted

Applicant:  
Jun 1, 2024,  
2:32 PM  
(GMT+0)

Win10 — Chrome  
United Arab Emirates,  
Sharjah  
5.31.172.247

32 seconds



**Registration started  
again**

Applicant:  
Jun 1, 2024,  
2:31 PM  
(GMT+0)

Win10 — Chrome  
United Arab Emirates,  
Sharjah  
5.31.172.247

5 minutes



—

Resubmission requested

(Took 1 seconds)

Level name: pdogecoin

Expiration date

Service:  
Jun 1, 2024, 2:27 PM  
(GMT+0)

2 seconds

🕒

Pending

Applicant:  
Jun 1, 2024,  
2:27 PM  
(GMT+0)


📱

Android — Chrome

🇦🇪

United Arab Emirates,  
Sharjah  
5.31.172.247

34 seconds



Passport

Image deleted

Applicant:  
Jun 1, 2024,  
2:26 PM  
(GMT+0)

📱

Android — Chrome

🇦🇪

United Arab Emirates,  
Sharjah  
5.31.172.247

Expiration date

Registration started again

Applicant:  
Jun 1, 2024,  
2:26 PM  
(GMT+0)

📱

Android — Chrome

🇦🇪

United Arab Emirates,  
Sharjah  
5.31.172.247

2 minutes

—

Resubmission requested

(Took 3 seconds)

Level name: pdogecoin

Expiration date

Service:  
Jun 1, 2024, 2:24 PM  
(GMT+0)

3 seconds

🕒

Pending

Applicant:  
Jun 1, 2024,  
2:24 PM  
(GMT+0)


📱

Android — Chrome

🇦🇪

United Arab Emirates,  
Sharjah  
5.31.172.247

7 minutes



Proof of address

Image deleted

Applicant:  
Jun 1,  
2024,  
2:17 PM  
(GMT+0)


📱

Android — Chrome

🇦🇪

United Arab Emirates,  
Sharjah  
5.31.172.247

37 seconds



Selfie

ID:






















Applicant:  
Jun 1, 2024,  
2:16 PM

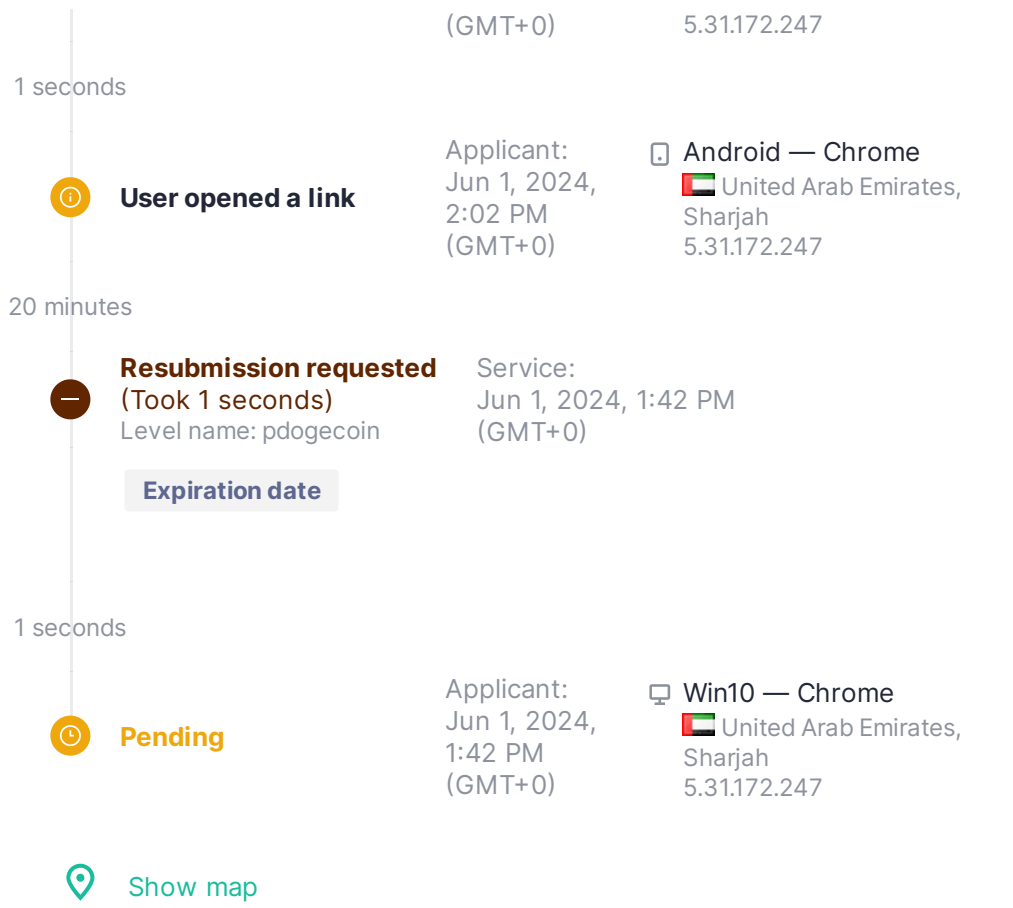
📱

Android — Chrome

🇦🇪

United Arab Emirates,  
Sharjah

		312584933 (GMT+0)	5.31.172.247
a minute			
	 <b>ID-card</b> Image deleted	Applicant: Jun 1, 2024, 2:15 PM (GMT+0)	 <b>Android — Chrome</b>  United Arab Emirates, Sharjah 5.31.172.247
	Expiration date		
24 seconds			
	 <b>ID-card</b> Image deleted	Applicant: Jun 1, 2024, 2:15 PM (GMT+0)	 <b>Android — Chrome</b>  United Arab Emirates, Sharjah 5.31.172.247
	Expiration date		
33 seconds			
	 <b>Consent Accepted</b>	Applicant: Jun 1, 2024, 2:15 PM (GMT+0)	 <b>Android — Chrome</b>  United Arab Emirates, Sharjah 5.31.172.247
a minute			
	 <b>Applicant reset</b>	alliraheem@prosperaves t.com: Jun 1, 2024, 2:14 PM (GMT+0)	 <b>Win10 — Chrome</b>  United Arab Emirates, Sharjah 5.31.172.247
6 seconds			
	 <b>Applicant reset</b>	alliraheem@prosperaves t.com: Jun 1, 2024, 2:13 PM (GMT+0)	 <b>Win10 — Chrome</b>  United Arab Emirates, Sharjah 5.31.172.247
	 <b>Registration started again</b>	alliraheem@prosperaves t.com: Jun 1, 2024, 2:13 PM (GMT+0)	 <b>Win10 — Chrome</b>  United Arab Emirates, Sharjah 5.31.172.247
12 minutes			
	 <b>User opened a link</b>	Applicant: Jun 1, 2024, 2:02 PM	 <b>Android — Chrome</b>  United Arab Emirates, Sharjah



## Personal data

### General info

Full name: ANIKULAPO RAHEEM ALLI OLAWALE

Full name transliteration: ANIKULAPO RAHEEM ALLI OLAWALE

Date of birth: 2002-01-13

Age: 22 y.o.

Country: United Arab Emirates

### Contact info

Email: alliraheem@prosperavest.com

### Residence permit (ARE)

First name: ALLI OLAWALE

First name transliteration: ALLI OLAWALE

Last name: ANIKULAPO RAHEEM

Last name transliteration: ANIKULAPO RAHEEM

Number: 104066252

Date of birth: 2002-01-13

Age: 22 y.o.

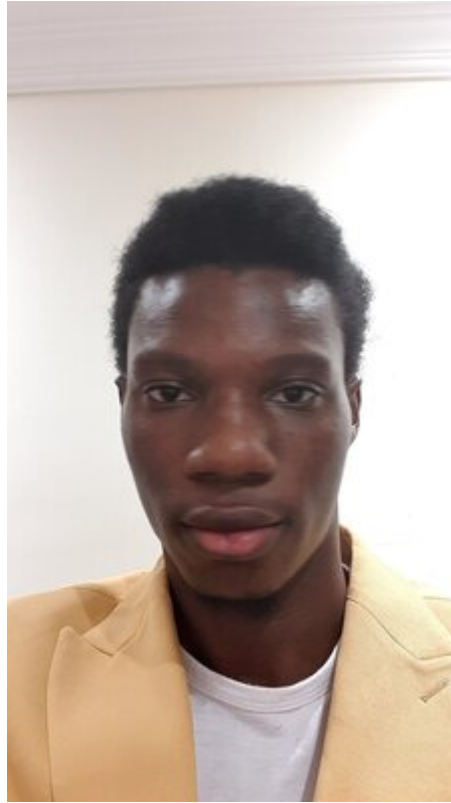
Valid until: 2024-02-14

Additional number: 784200274840188

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## Document files

### Selfie



### File Information

File Name: liveness\_photo\_723c82db-4e4d-4506-a925-432b721f494d.jpg

Software: -

Image Type: JPEG

Date Created: June 01, 2024

Location: No data

Size: 408.34 KB

Resolution: -

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## Residence permit



### File Information

File Name: docapture\_manual\_front\_side.jpg

Software: -

Image Type: JPEG

Date Created: June 01, 2024

Location: No data

Size: 331.28 KB

Resolution: -

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Residence permit



File Information

File Name: docapture\_manual\_back\_side.jpg

Software: -

Image Type: JPEG

Date Created: June 01, 2024

Location: No data

Size: 349.91 KB

Resolution: -

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## 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.