

Customer Due Diligence (CDD) Report

NEWCHILD

Newchild



GREEN

Company number: **BE0743478274**

Jurisdiction: **be**

artpass ID member since: **28 Jul 2022**

Verification Status: **PASSED**

Registered Address:

Geuzenstraat 16

Antwerp

2000

Belgium

Directors/Officers

SARAH VANWELDEN

JOHN CHANDLER NOAH

DIEGO FERNANDO VELEZ CASTANO

UBOs

SARAH VANWELDEN

JOHN CHANDLER NOAH

Please note: Before completing a transaction with another member, you must obtain their Inspection Report for compliance purposes.

DIEGO FERNANDO VELEZ CASTANO

Verified ID for a Director/Officer

SARAH VANWELDEN

Verification Status



APPROVED

Last verified on: **24 Jan 2024**

CDD Report expires on: **24 Jan 2025**

Identity Verification

ID CARD (BEL)

Legal first name: **SARAH**

Legal last name: **VANWELDEN**

Id Card Number: **592943689035**

ID Expiration Date: **11 Jun 2029**

Date of birth: **25 Nov 1988**

Nationality: **BEL**

Principal address: **Geuzenstraat 16/1, Vlaams Gewest,
Antwerpen, 2000, BEL**

Tel: **32456180824**

Email: **info@newchildgallery.com**

Please note: Before completing a transaction with another member, you must obtain their Inspection Report for compliance purposes.

AML Checks on the Director(s) / Officer(s)

General Info

Full Name: **SARAH VANWELDEN**

Country: **BEL**



Verification: **PASSED**

Issued on: **(visible in transaction reports)**

Issued by: **(visible in transaction reports)**

- Warnings
- Sanctions
- Politically exposed person (PEP)
- Adverse Media

General Info

Full Name: **John Chandler Noah**

Country: **USA**



Verification: **PASSED**

Issued on: **(visible in inspection reports)**

Issued by: **(visible in inspection reports)**

- Warnings
- Sanctions
- Politically exposed person (PEP)
- Adverse Media

General Info

Full Name: **Diego Fernando Velez Castano**

Country: **COL**



Verification: **PASSED**

Issued on: **(visible in inspection reports)**

Issued by: **(visible in inspection reports)**

- Warnings
- Sanctions
- Politically exposed person (PEP)
- Adverse Media

Please note: Before completing a transaction with another member, you must obtain their Inspection Report for compliance purposes.

AML Checks on the UBO(s)

General Info

Full Name: **SARAH VANWELDEN**

Country: **BEL**



APPROVED

Verification: **PASSED**

Issued on: **(visible in inspection reports)**

Issued by: **(visible in inspection reports)**



Warnings



Sanctions



Politically exposed person (PEP)



Adverse Media

General Info

Full Name: **John Chandler Noah**

Country: **USA**



APPROVED

Verification: **PASSED**

Issued on: **(visible in inspection reports)**

Issued by: **(visible in inspection reports)**



Warnings



Sanctions



Politically exposed person (PEP)



Adverse Media

General Info

Full Name: **Diego Fernando Velez Castano**

Country: **COL**



APPROVED

Verification: **PASSED**

Issued on: **(visible in inspection reports)**

Issued by: **(visible in inspection reports)**



Warnings



Sanctions



Politically exposed person (PEP)



Adverse Media

Please note: Before completing a transaction with another member, you must obtain their Inspection Report for compliance purposes.

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, and 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.