

Izņemts no saraksta: TORNADO CASH

Vēsturisks ieraksts: pēdējo reizi aktīvs 08.11.2022 22:15

Saraksts

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Veids	Organizācija
Saraksta nosaukums	SDN (OFAC)
Programmas (1)	CYBER2
Publicēšanas datums	08.08.2022

Vārdi/Nosaukumi (3)

Uzvārds/Nosaukums	TORNADO CASH
Pilns vārds/Nosaukums	TORNADO CASH
Veids	Vārds/Nosaukums

Uzvārds/Nosaukums	TORNADO CASH CLASSIC
Pilns vārds/Nosaukums	TORNADO CASH CLASSIC
Veids	Cits vārds/nosaukums
Kvalitāte	Stipra

Uzvārds/Nosaukums	TORNADO CASH NOVA
Pilns vārds/Nosaukums	TORNADO CASH NOVA
Veids	Cits vārds/nosaukums
Kvalitāte	Stipra

Identifikācijas dokumenti (47)

Veids	Digital Currency Address - ETH: 0xA60C772958a3eD56c1F15dD055bA37AC8e523a0D
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Veids	Digital Currency Address - ETH: 0x169AD27A470D064DEDE56a2D3ff727986b15D52B
Veids	Digital Currency Address - ETH: 0xd96f2B1c14Db8458374d9Aca76E26c3D18364307
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Veids	Digital Currency Address - USDC: 0xd96f2B1c14Db8458374d9Aca76E26c3D18364307
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Veids	Digital Currency Address - ETH: 0xD4B88Df4D29F5CedD6857912842cff3b20C8Cfa3
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Veids	Digital Currency Address - ETH: 0xaEaaC358560e11f52454D997AAFF2c5731B6f8a6
Veids	Digital Currency Address - ETH: 0x905b63Fff465B9fBF41DeA908CEb12478ec7601
Veids	Website: tornado.cash
Veids	Organization Established Date: 2019
Veids	Digital Currency Address - USDC: 0x8589427373D6D84E98730D7795D8f6f8731FDA16
Veids	Digital Currency Address - ETH: 0x8589427373D6D84E98730D7795D8f6f8731FDA16
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Veids	Digital Currency Address - ETH: 0x58E8dCC13BE9780fC42E8723D8EaD4CF46943dF2

Vēsturiskie dati

Nav ierakstu

Atjaunots: 19.10.2025. 04:15

Dati sankciju sarakstā atjaunoti: 08.08.2022. 17:15

Katalogā iekļauti Latvijas, Apvienoto Nāciju Organizācijas, Eiropas Savienības, Apvienotās Karalistes un Amerikas Savienoto Valstu Valsts kases Ārvalstu aktīvu kontroles biroja (OFAC) un Kanādas sankciju sarakstos iekļautie subjekti.