

Izņemts no saraksta: TORNADO CASH

Vēsturisks ieraksts: pēdējo reizi aktīvs 21.03.2025 16:16

Saraksts

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Veids	Organizācija
Saraksta nosaukums	SDN (OFAC)
Programmas (2)	DPRK3 CYBER2
Publicēšanas datums	09.11.2022

Vārdi/Nosaukumi (1)

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

Identifikācijas dokumenti (94)

Veids	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Veids	Organization Established Date: 2019
Veids	Digital Currency Address - ETH: 0x12D66f87A04A9E220743712cE6d9bB1B5616B8Fc
Veids	Digital Currency Address - ETH: 0x47CE0C6eD5B0Ce3d3A51fdb1C52DC66a7c3c2936

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Veids	Digital Currency Address - ETH: 0xF60dD140cFf0706bAE9Cd734Ac3ae76AD9eBC32A
Veids	Digital Currency Address - ETH: 0x8589427373D6D84E98730D7795D8f6f8731FDA16
Veids	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Veids	Digital Currency Address - ETH: 0xeDC5d01286f99A066559F60a585406f3878a033e
Veids	Website: tornado.cash
Veids	Digital Currency Address - ETH: 0x610B717796ad172B316836AC95a2ffad065CeaB4
Veids	Digital Currency Address - ETH: 0xbB93e510BbCD0B7beb5A853875f9eC60275CF498
Veids	Digital Currency Address - ETH: 0x84443CFd09A48AF6eF360C6976C5392aC5023a1F

Vēsturiskie dati

Nav ierakstu

Atjaunots: 19.05.2025. 06:15

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.