

# Eemaldatud loendist: TORNADO CASH

Ajalooline kirje: viimati aktiivne 08.11.2022 22:15

## Nimekiri

Ajalooline kirje: viimati aktiivne 08.11.2022 22:15

|                           |                |
|---------------------------|----------------|
| <b>Tüüp</b>               | Organisatsioon |
| <b>Loendi nimi</b>        | SDN (OFAC)     |
| <b>Programmid (1)</b>     | CYBER2         |
| <b>Avaldamise kuupäev</b> | 08.08.2022     |

## Nimed/Pealkirjad (3)

|                            |               |
|----------------------------|---------------|
| <b>Perekonnanimi/Nimi</b>  | TORNADO CASH  |
| <b>Täielik nimi/Tiitel</b> | TORNADO CASH  |
| <b>Tüüp</b>                | Nimi/Pealkiri |

|                            |                      |
|----------------------------|----------------------|
| <b>Perekonnanimi/Nimi</b>  | TORNADO CASH CLASSIC |
| <b>Täielik nimi/Tiitel</b> | TORNADO CASH CLASSIC |
| <b>Tüüp</b>                | Teine nimi/Tiitel    |
| <b>Kvaliteet</b>           | Tugev                |

|                            |                   |
|----------------------------|-------------------|
| <b>Perekonnanimi/Nimi</b>  | TORNADO CASH NOVA |
| <b>Täielik nimi/Tiitel</b> | TORNADO CASH NOVA |
| <b>Tüüp</b>                | Teine nimi/Tiitel |
| <b>Kvaliteet</b>           | Tugev             |

## Isikut tõendavad dokumendid (47)

|             |                                                                               |
|-------------|-------------------------------------------------------------------------------|
| <b>Tüüp</b> | Digital Currency Address - ETH:<br>0xA60C772958a3eD56c1F15dD055bA37AC8e523a0D |
|-------------|-------------------------------------------------------------------------------|

|             |                                                                               |
|-------------|-------------------------------------------------------------------------------|
| <b>Tüüp</b> | Digital Currency Address - ETH:<br>0x169AD27A470D064DEDE56a2D3ff727986b15D52B |
|-------------|-------------------------------------------------------------------------------|

|             |                                                                                |
|-------------|--------------------------------------------------------------------------------|
| <b>Tüüp</b> | Digital Currency Address - ETH:<br>0xd96f2B1c14Db8458374d9Aca76E26c3D18364307  |
| <b>Tüüp</b> | Digital Currency Address - USDC:<br>0x4736dCf1b7A3d580672CcE6E7c65cd5cc9cFBa9D |
| <b>Tüüp</b> | Digital Currency Address - USDC:<br>0xd96f2B1c14Db8458374d9Aca76E26c3D18364307 |
| <b>Tüüp</b> | Digital Currency Address - ETH:<br>0x4736dCf1b7A3d580672CcE6E7c65cd5cc9cFBa9D  |
| <b>Tüüp</b> | Digital Currency Address - ETH:<br>0xD4B88Df4D29F5CedD6857912842cff3b20C8Cfa3  |
| <b>Tüüp</b> | Digital Currency Address - ETH:<br>0x910Cbd523D972eb0a6f4cAe4618aD62622b39Dbf  |
| <b>Tüüp</b> | Digital Currency Address - ETH:<br>0xaEaaC358560e11f52454D997AAFF2c5731B6f8a6  |
| <b>Tüüp</b> | Digital Currency Address - ETH:<br>0x905b63Fff465B9fBF41DeA908CEb12478ec7601   |
| <b>Tüüp</b> | Website: <a href="https://tornado.cash">tornado.cash</a>                       |
| <b>Tüüp</b> | Organization Established Date: 2019                                            |
| <b>Tüüp</b> | Digital Currency Address - USDC:<br>0x8589427373D6D84E98730D7795D8f6f8731FDA16 |
| <b>Tüüp</b> | Digital Currency Address - ETH:<br>0x8589427373D6D84E98730D7795D8f6f8731FDA16  |
| <b>Tüüp</b> | Digital Currency Address - USDC:<br>0x722122dF12D4e14e13Ac3b6895a86e84145b6967 |
| <b>Tüüp</b> | Digital Currency Address - ETH:<br>0x722122dF12D4e14e13Ac3b6895a86e84145b6967  |
| <b>Tüüp</b> | Digital Currency Address - USDC:<br>0xDD4c48C0B24039969fC16D1cdF626eaB821d3384 |
| <b>Tüüp</b> | Digital Currency Address - ETH:<br>0xDD4c48C0B24039969fC16D1cdF626eaB821d3384  |
| <b>Tüüp</b> | Digital Currency Address - USDC:<br>0xd90e2f925DA726b50C4Ed8D0Fb90Ad053324F31b |
| <b>Tüüp</b> | Digital Currency Address - ETH:<br>0xd90e2f925DA726b50C4Ed8D0Fb90Ad053324F31b  |
| <b>Tüüp</b> | Digital Currency Address - ETH:<br>0xA160cdAB225685dA1d56aa342Ad8841c3b53f291  |

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|-------------|-------------------------------------------------------------------------------|
| <b>Tüüp</b> | Digital Currency Address - ETH:<br>0xFD8610d20aA15b7B2E3Be39B396a1bC3516c7144 |
| <b>Tüüp</b> | Digital Currency Address - ETH:<br>0xF60dD140cFf0706bAE9Cd734Ac3ae76AD9eBC32A |
| <b>Tüüp</b> | Digital Currency Address - ETH:<br>0x22aaA7720ddd5388A3c0A3333430953C68f1849b |
| <b>Tüüp</b> | Digital Currency Address - ETH:<br>0xBA214C1c1928a32Bffe790263E38B4Af9bFCD659 |
| <b>Tüüp</b> | Digital Currency Address - ETH:<br>0xb1C8094B234DcE6e03f10a5b673c1d8C69739A00 |
| <b>Tüüp</b> | Digital Currency Address - ETH:<br>0x527653eA119F3E6a1F5BD18fbF4714081D7B31ce |
| <b>Tüüp</b> | Digital Currency Address - ETH:<br>0x58E8dCC13BE9780fC42E8723D8EaD4CF46943dF2 |
| <b>Tüüp</b> | Digital Currency Address - ETH:<br>0xD691F27f38B395864Ea86CfC7253969B409c362d |
| <b>Tüüp</b> | Digital Currency Address - ETH:<br>0x1356c899D8C9467C7f71C195612F8A395aBf2f0a |
| <b>Tüüp</b> | Digital Currency Address - ETH:<br>0x0836222F2B2B24A3F36f98668Ed8F0B38D1a872f |
| <b>Tüüp</b> | Digital Currency Address - ETH:<br>0xF67721A2D8F736E75a49FdD7FAd2e31D8676542a |
| <b>Tüüp</b> | Digital Currency Address - ETH:<br>0x9AD122c22B14202B4490eDAf288FDb3C7cb3ff5E |
| <b>Tüüp</b> | Digital Currency Address - ETH:<br>0x07687e702b410Fa43f4cB4Af7FA097918ffD2730 |
| <b>Tüüp</b> | Digital Currency Address - ETH:<br>0x94A1B5CdB22c43faab4AbEb5c74999895464Ddaf |
| <b>Tüüp</b> | Digital Currency Address - ETH:<br>0xb541fc07bC7619fD4062A54d96268525cBC6FfEF |
| <b>Tüüp</b> | Digital Currency Address - ETH:<br>0xD21be7248e0197Ee08E0c20D4a96DEBdaC3D20Af |
| <b>Tüüp</b> | Digital Currency Address - ETH:<br>0x12D66f87A04A9E220743712cE6d9bB1B5616B8Fc |
| <b>Tüüp</b> | Digital Currency Address - ETH:<br>0x47CE0C6eD5B0Ce3d3A51fdb1C52DC66a7c3c2936 |

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| <b>Tüüp</b> | Digital Currency Address - ETH:<br>0x23773E65ed146A459791799d01336DB287f25334 |
| <b>Tüüp</b> | Digital Currency Address - ETH:<br>0x610B717796ad172B316836AC95a2ffad065CeaB4 |
| <b>Tüüp</b> | Digital Currency Address - ETH:<br>0x178169B423a011fff22B9e3F3abeA13414dDD0F1 |
| <b>Tüüp</b> | Digital Currency Address - ETH:<br>0xbB93e510BbCD0B7beb5A853875f9eC60275CF498 |
| <b>Tüüp</b> | Digital Currency Address - ETH:<br>0x2717c5e28cf931547B621a5dddb772Ab6A35B701 |
| <b>Tüüp</b> | Digital Currency Address - ETH:<br>0x03893a7c7463AE47D46bc7f091665f1893656003 |
| <b>Tüüp</b> | Digital Currency Address - ETH:<br>0xCa0840578f57fE71599D29375e16783424023357 |
| <b>Tüüp</b> | Digital Currency Address - ETH:<br>0x58E8dCC13BE9780fC42E8723D8EaD4CF46943dF2 |

## Ajaloolised andmed

Kirjeid pole

Taastatud: 19.10.2025. 05:15

Sanktsioonide nimekirja andmed uuendatud: 08.08.2022. 17:15

Teksti tõlge tehti masintõlke abil

Kataloogis on esitatud isikud, kes on lisatud Läti, ÜRO, Euroopa Liidu, Ühendkuningriigi, Ameerika Ühendriikide Riigikassas välisvarade kontrolli büroo (OFAC) ja Kanada sanktsioonide nimekirjadesse.