

Eemaldatud loendist: TORNADO CASH

Ajalooline kirje: viimati aktiivne 21.03.2025 16:16

Nimekiri

Ajalooline kirje: viimati aktiivne 21.03.2025 16:16

Tüüp	Organisatsioon
Loendi nimi	SDN (OFAC)
Programmid (2)	DPRK3 CYBER2
Avaldamise kuupäev	09.11.2022

Nimed/Pealkirjad (1)

Perekonnanimi/Nimi	TORNADO CASH
Täielik nimi/Tiitel	TORNADO CASH
Tüüp	Nimi/Pealkiri

Isikut töendavad dokumendid (94)

Tüüp	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Tüüp	Organization Established Date: 2019
Tüüp	Digital Currency Address - ETH: 0x12D66f87A04A9E220743712cE6d9bB1B5616B8Fc
Tüüp	Digital Currency Address - ETH: 0x47CE0C6eD5B0Ce3d3A51fdb1C52DC66a7c3c2936
Tüüp	Digital Currency Address - ETH: 0x910Cbd523D972eb0a6f4cAe4618aD62622b39DbF

Tüüp	Digital Currency Address - ETH: 0xA160cdAB225685dA1d56aa342Ad8841c3b53f291
Tüüp	Digital Currency Address - ETH: 0xD4B88Df4D29F5CedD6857912842cff3b20C8Cfa3
Tüüp	Digital Currency Address - ETH: 0xFD8610d20aA15b7B2E3Be39B396a1bC3516c7144
Tüüp	Digital Currency Address - ETH: 0x07687e702b410Fa43f4cB4Af7FA097918ffD2730
Tüüp	Digital Currency Address - ETH: 0x23773E65ed146A459791799d01336DB287f25334
Tüüp	Digital Currency Address - ETH: 0x22aaA7720ddd5388A3c0A3333430953C68f1849b
Tüüp	Digital Currency Address - ETH: 0x03893a7c7463AE47D46bc7f091665f1893656003
Tüüp	Digital Currency Address - ETH: 0x2717c5e28cf931547B621a5dddb772Ab6A35B701
Tüüp	Digital Currency Address - ETH: 0xD21be7248e0197Ee08E0c20D4a96DEBdaC3D20Af
Tüüp	Digital Currency Address - ETH: 0x4736dCf1b7A3d580672CcE6E7c65cd5cc9cFBa9D
Tüüp	Digital Currency Address - ETH: 0xDD4c48C0B24039969fC16D1cdF626eaB821d3384
Tüüp	Digital Currency Address - ETH: 0xd96f2B1c14Db8458374d9Aca76E26c3D18364307
Tüüp	Digital Currency Address - ETH: 0x169AD27A470D064DEDE56a2D3ff727986b15D52B
Tüüp	Digital Currency Address - ETH: 0x0836222F2B2B24A3F36f98668Ed8F0B38D1a872f
Tüüp	Digital Currency Address - ETH: 0x178169B423a011fff22B9e3F3abeA13414dDD0F1
Tüüp	Digital Currency Address - ETH: 0xd47438C816c9E7f2E2888E060936a499Af9582b3
Tüüp	Digital Currency Address - ETH: 0x330bdFADE01eE9bF63C209Ee33102DD334618e0a
Tüüp	Digital Currency Address - ETH: 0x1E34A77868E19A6647b1f2F47B51ed72dEDE95DD

Tüüp	Digital Currency Address - ETH: 0xdf231d99Ff8b6c6CBF4E9B9a945CBAcEF9339178
Tüüp	Digital Currency Address - ETH: 0xaf4c0B70B2Ea9FB7487C7CbB37aDa259579fe040
Tüüp	Digital Currency Address - ETH: 0xa5C2254e4253490C54cef0a4347fdb8f75A4998
Tüüp	Digital Currency Address - ETH: 0xaf8d1839c3c67cf571aa74B5c12398d4901147B3
Tüüp	Digital Currency Address - ETH: 0x6Bf694a291DF3FeC1f7e69701E3ab6c592435Ae7
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Tüüp	Digital Currency Address - ETH: 0x723B78e67497E85279CB204544566F4dC5d2acA0
Tüüp	Digital Currency Address - ETH: 0x0E3A09dDA6B20aFbB34aC7cD4A6881493f3E7bf7
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Tüüp	Digital Currency Address - ETH: 0xCC84179FFD19A1627E79F8648d09e095252Bc418
Tüüp	Digital Currency Address - ETH: 0xD5d6f8D9e784d0e26222ad3834500801a68D027D
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Tüüp	Digital Currency Address - ETH: 0x833481186f16Cece3f1Eeee1a694c42034c3a0dB
Tüüp	Digital Currency Address - ETH: 0xd8D7DE3349ccaA0Fde6298fe6D7b7d0d34586193
Tüüp	Digital Currency Address - ETH: 0x8281Aa6795aDE17C8973e1aedcA380258Bc124F9
Tüüp	Digital Currency Address - ETH: 0x57b2B8c82F065de8Ef5573f9730fC1449B403C9f
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Tüüp	Digital Currency Address - ETH: 0x538Ab61E8A9fc1b2f93b3dd9011d662d89bE6FE6
Tüüp	Digital Currency Address - ETH: 0x94Be88213a387E992Dd87DE56950a9aef34b9448
Tüüp	Digital Currency Address - ETH: 0x242654336ca2205714071898f67E254EB49ACdCe
Tüüp	Digital Currency Address - ETH: 0x776198CCF446DFa168347089d7338879273172cF
Tüüp	Digital Currency Address - ETH: 0xD692Fd2D0b2Fbd2e52CFa5B5b9424bC981C30696
Tüüp	Digital Currency Address - ETH: 0xca0840578f57fe71599d29375e16783424023357
Tüüp	Digital Currency Address - ETH: 0xDF3A408c53E5078af6e8fb2A85088D46Ee09A61b
Tüüp	Digital Currency Address - ETH: 0x743494b60097A2230018079c02fe21a7B687EAA5
Tüüp	Digital Currency Address - ETH: 0x94C92F096437ab9958fC0A37F09348f30389Ae79
Tüüp	Digital Currency Address - ETH: 0x5efda50f22d34F262c29268506C5Fa42cB56A1Ce
Tüüp	Digital Currency Address - ETH: 0x2f50508a8a3d323b91336fa3ea6ae50e55f32185
Tüüp	Digital Currency Address - ETH: 0xCEe71753C9820f063b38FDbE4cFDAf1d3D928A80
Tüüp	Digital Currency Address - ETH: 0xffbac21a641dcfe4552920138d90f3638b3c9fba
Tüüp	Digital Currency Address - ETH: 0x179f48c78f57a3a78f0608cc9197b8972921d1d2
Tüüp	Digital Currency Address - ETH: 0xb04E030140b30C27bcdfaafFFA98C57d80eDa7B4
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Tüüp	Digital Currency Address - ETH: 0x5f6c97C6AD7bdd0AE7E0Dd4ca33A4ED3fDabD4D7
Tüüp	Digital Currency Address - ETH: 0xf4B067dD14e95Bab89Be928c07Cb22E3c94E0DAA
Tüüp	Digital Currency Address - ETH: 0x58E8dCC13BE9780fC42E8723D8EaD4CF46943dF2
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Tüüp	Digital Currency Address - ETH: 0x2FC93484614a34f26F7970CBB94615bA109BB4bf
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Tüüp	Digital Currency Address - ETH: 0xB20c66C4DE72433F3cE747b58B86830c459CA911
Tüüp	Digital Currency Address - ETH: 0x2573BAc39EBc2901B4389CD468F2872cF7767FAF
Tüüp	Digital Currency Address - ETH: 0x527653eA119F3E6a1F5BD18fbF4714081D7B31ce
Tüüp	Digital Currency Address - ETH: 0x653477c392c16b0765603074f157314Cc4f40c32
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Tüüp	Digital Currency Address - ETH: 0x5cab7692D4E94096462119ab7bF57319726Eed2A
Tüüp	Digital Currency Address - ETH: 0x756C4628E57F7e7f8a459EC2752968360Cf4D1AA
Tüüp	Digital Currency Address - ETH: 0x722122dF12D4e14e13Ac3b6895a86e84145b6967
Tüüp	Digital Currency Address - ETH: 0x94A1B5CdB22c43faab4AbEb5c74999895464Ddaf
Tüüp	Digital Currency Address - ETH: 0xb541fc07bC7619fD4062A54d96268525cBC6FfEF

Tüüp	Digital Currency Address - ETH: 0xD82ed8786D7c69DC7e052F7A542AB047971E73d2
Tüüp	Digital Currency Address - ETH: 0xF67721A2D8F736E75a49Fd7FAd2e31D8676542a
Tüüp	Digital Currency Address - ETH: 0x9AD122c22B14202B4490eDAf288FDb3C7cb3ff5E
Tüüp	Digital Currency Address - ETH: 0xD691F27f38B395864Ea86CfC7253969B409c362d
Tüüp	Digital Currency Address - ETH: 0xAaaC358560e11f52454D997AAFF2c5731B6f8a6
Tüüp	Digital Currency Address - ETH: 0x1356c899D8C9467C7f71C195612F8A395aBf2f0a
Tüüp	Digital Currency Address - ETH: 0xA60C772958a3eD56c1F15dD055bA37AC8e523a0D
Tüüp	Digital Currency Address - ETH: 0xBA214C1c1928a32Bffe790263E38B4Af9bFCD659
Tüüp	Digital Currency Address - ETH: 0xb1C8094B234DcE6e03f10a5b673c1d8C69739A00
Tüüp	Digital Currency Address - ETH: 0xF60dD140cFf0706bAE9Cd734Ac3ae76AD9eBC32A
Tüüp	Digital Currency Address - ETH: 0x8589427373D6D84E98730D7795D8f6f8731FDA16
Tüüp	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Tüüp	Digital Currency Address - ETH: 0xeDC5d01286f99A066559F60a585406f3878a033e
Tüüp	Website: tornado.cash
Tüüp	Digital Currency Address - ETH: 0x610B717796ad172B316836AC95a2ffad065CeaB4
Tüüp	Digital Currency Address - ETH: 0xB93e510BbCD0B7beb5A853875f9eC60275CF498
Tüüp	Digital Currency Address - ETH: 0x84443CFd09A48AF6eF360C6976C5392aC5023a1F

Ajaloolised andmed

Kirjeid pole

Taastatud: 27.08.2025. 18:15

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 sanktsionide nimekirjadesse.