

Eemaldatud loendist: TORNADO CASH

Ajalooline kirje: viimati aktiivne 21.03.2025 15:16

Nimekiri

Ajalooline kirje: viimati aktiivne 21.03.2025 15:16

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 tõendavad dokumendid (94)

Tüüp	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
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Tüüp	Organization Established Date: 2019
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Tüüp	Digital Currency Address - ETH: 0x12D66f87A04A9E220743712cE6d9bB1B5616B8Fc
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Tüüp	Digital Currency Address - ETH: 0x47CE0C6eD5B0Ce3d3A51fdb1C52DC66a7c3c2936
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Tüüp	Digital Currency Address - ETH: 0x910Cbd523D972eb0a6f4cAe4618aD62622b39DbF
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Tüüp	Digital Currency Address - ETH: 0xA160cdAB225685dA1d56aa342Ad8841c3b53f291
Tüüp	Digital Currency Address - ETH: 0xD4B88Df4D29F5CedD6857912842cff3b20C8Cfa3
Tüüp	Digital Currency Address - ETH: 0xFD8610d20aA15b7B2E3Be39B396a1bC3516c7144
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Tüüp	Digital Currency Address - ETH: 0xaEaaC358560e11f52454D997AAFF2c5731B6f8a6
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: 0xbB93e510BbCD0B7beb5A853875f9eC60275CF498
Tüüp	Digital Currency Address - ETH: 0x84443CFd09A48AF6eF360C6976C5392aC5023a1F

Ajaloolised andmed

Kirjeid pole

Taastatud: 19.10.2025. 08:15

Sanktsioonide nimekirja andmed uuendatud: 04.08.2024. 04:15

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.