

SECONDEYE SOLUTION

Sąrašas

Tipas	Organizacija
Sąrašo pavadinimas	SDN (OFAC)
Programos (2)	CYBER2 ELECTION-EO13848
Pastaba	(Linked To: INTERNET RESEARCH AGENCY LLC)
Paskelbimo data	16.04.2021

Vardai/Pavadinimai (2)

Pavardė/Vardas	SECONDEYE SOLUTION
Visas vardas/Pavadinimas	SECONDEYE SOLUTION
Tipas	Vardas/Pavadinimas

Pavardė/Vardas	FORWARDERZ
Visas vardas/Pavadinimas	FORWARDERZ
Tipas	Kitas vardas/Pavadinimas
Kokybė	Stiprios

Adresai (1)

Miestas	Karachi
Šalis	Pakistanas
Pilnas adresas	Karachi, Pakistan

Asmens tapatybę patvirtinantys dokumentai (32)

Tipas	Digital Currency Address - BCH: 18M8bjWMzWHDBMxoLqjHHAffdRy4SrzkfB
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Tipas	Digital Currency Address - LTC: LQAhYwwK5AR1JQiQPr7vu8Pu4b6qcxxvNB
Tipas	Email Address: forwarderzlive@google.com
Tipas	Email Address: forwarderzlive@hotmail.com
Tipas	Digital Currency Address - XBT: 1NE2NiGhhbkFPSEyNWwj7hKGhGDedBtSrQ
Tipas	Digital Currency Address - XBT: 19D8PHBjZH29uS1uPZ4m3sVyqqfF8UFG9o
Tipas	Website: forwarderz.com
Tipas	Digital Currency Address - LTC: LgwmgYnraU2uBWHVFUDgAmFCPyj5Yw8C9L
Tipas	Website: secondeyesolution.ch
Tipas	Website: secondeyesolution.ru
Tipas	Website: secondeyesolution.com
Tipas	Website: secondeyehost.com
Tipas	Email Address: support@secondeyesolution.com
Tipas	Email Address: info@forwarderz.com
Tipas	Email Address: forwarderz@yahoo.com
Tipas	Email Address: support@secondeyehost.com
Tipas	Digital Currency Address - XBT: 18Ke1QWE9nQfXuhJijHggZuPJ5ZYxapoBK
Tipas	Digital Currency Address - ETH: 0x7F19720A857F834887FC9A7bC0a0fBe7Fc7f8102
Tipas	Digital Currency Address - XBT: 1EYitrwBYNWuTBcjZFbEUdqHppe2raLpaF
Tipas	Digital Currency Address - XBT: 1G9CKRHA3mx22DoT1QyNYrh85VSQ19Y1em
Tipas	Digital Currency Address - XBT: 182NGZbPJXwg2WDrhrPpR7tpiGQkNPF844
Tipas	Digital Currency Address - XBT: 1NayLEVF3bEEbDtdF2Cwso1VdEtvVNH2qX
Tipas	Digital Currency Address - XBT: 16PhXY3hNNMT08kpuJx2emh713KbWpkqci

Tipas	Digital Currency Address - XBT: 1GqChmWqGtsaLrGbHfgdrV5Nkvahtjjuxr
Tipas	Website: secondeyesolution.su
Tipas	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201
Tipas	Digital Currency Address - LTC: LeKvNdNEzgQkzVVnRdV3fAu2DSF1nLsNw6
Tipas	Digital Currency Address - XBT: 1DtGgdCi9VPKz2Bpq8GQhUQEPnQ5HwaT9n
Tipas	Digital Currency Address - ETH: 0x1da5821544e25c636c1417ba96ade4cf6d2f9b5a
Tipas	Digital Currency Address - ETH: 0x7Db418b5D567A4e0E8c59Ad71BE1FcE48f3E6107
Tipas	Digital Currency Address - ETH: 0x72a5843cc08275C8171E582972Aa4fDa8C397B2A
Tipas	Digital Currency Address - XBT: 1QJUiNsNfji6mR1FjAwf6Eg9NxxHPoxpWL

Istorinė data

Įrašų nėra

Atkurta: 17.09.2025. 08:37

Tekstas buvo išverstas mašininio vertimo pagalba

Kataloge pateikiami subjektai, įtraukti į Latvijos, Jungtinių Tautų, Europos Sąjungos, Jungtinės Karalystės, JAV išdo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.