

# Yinyin TIAN

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## Sąrašas

|                           |                                             |
|---------------------------|---------------------------------------------|
| <b>Tipas</b>              | Individas                                   |
| <b>Lytis</b>              | Vyras                                       |
| <b>Sąrašo pavadinimas</b> | SDN (OFAC)                                  |
| <b>Programos (2)</b>      | CYBER2<br>DPRK3                             |
| <b>Pastaba</b>            | (Linked To: <a href="#">LAZARUS GROUP</a> ) |
| <b>Paskelbimo data</b>    | 03.03.2020                                  |

## Vardai/Pavadinimai (3)

|                                 |                    |
|---------------------------------|--------------------|
| <b>Pavardė/Vardas</b>           | TIAN               |
| <b>Vardas/Pavadinimas</b>       | Yinyin             |
| <b>Visas vardas/Pavadinimas</b> | Yinyin TIAN        |
| <b>Tipas</b>                    | Vardas/Pavadinimas |

|                                 |                          |
|---------------------------------|--------------------------|
| <b>Pavardė/Vardas</b>           | snowsjohn                |
| <b>Visas vardas/Pavadinimas</b> | snowsjohn                |
| <b>Tipas</b>                    | Kitas vardas/Pavadinimas |
| <b>Kokybė</b>                   | Prastos                  |

|                                 |                          |
|---------------------------------|--------------------------|
| <b>Pavardė/Vardas</b>           | tianyinyin0404           |
| <b>Visas vardas/Pavadinimas</b> | tianyinyin0404           |
| <b>Tipas</b>                    | Kitas vardas/Pavadinimas |
| <b>Kokybė</b>                   | Prastos                  |

## Tautybės (1)

|              |        |
|--------------|--------|
| <b>Šalis</b> | Kinija |
|--------------|--------|

## Adresai (1)

|                |                         |
|----------------|-------------------------|
| Miestas        | Nanjing                 |
| Šalis          | Kinija                  |
| Regionas       | Jiangsu                 |
| Pilnas adresas | Nanjing, Jiangsu, China |

## Gimimo data (1)

|             |            |
|-------------|------------|
| Gimimo data | 1986-07-12 |
|-------------|------------|

## Asmens tapatybę patvirtinantys dokumentai (13)

|       |                                           |
|-------|-------------------------------------------|
| Tipas | Identification Number: 321284198607120616 |
| Šalis | Kinija                                    |

|       |                             |
|-------|-----------------------------|
| Tipas | Phone Number: 8613621583465 |
|-------|-----------------------------|

|       |                                                                                                                                            |
|-------|--------------------------------------------------------------------------------------------------------------------------------------------|
| Tipas | Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214 |
|-------|--------------------------------------------------------------------------------------------------------------------------------------------|

|       |                                                                       |
|-------|-----------------------------------------------------------------------|
| Tipas | Digital Currency Address - XBT:<br>15YK647qtoZQDzNrvY6HJL6QwXduLHfT28 |
|-------|-----------------------------------------------------------------------|

|       |                                                                       |
|-------|-----------------------------------------------------------------------|
| Tipas | Digital Currency Address - XBT:<br>1PfwHNxUnkpfkK9MKjMqzR3Xq3Kctq9u17 |
|-------|-----------------------------------------------------------------------|

|       |                                                                                            |
|-------|--------------------------------------------------------------------------------------------|
| Tipas | Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210 |
|-------|--------------------------------------------------------------------------------------------|

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|-------|-----------------------------------------------------------------------|
| Tipas | Digital Currency Address - XBT:<br>134r8iHv69xdT6p5qVKTsHrcUEuBVZAYak |
|-------|-----------------------------------------------------------------------|

|       |                                                                       |
|-------|-----------------------------------------------------------------------|
| Tipas | Digital Currency Address - XBT:<br>14kqryJUxM3a7aEi117KX9hoLUw592WsMR |
|-------|-----------------------------------------------------------------------|

|       |                                                                       |
|-------|-----------------------------------------------------------------------|
| Tipas | Digital Currency Address - XBT:<br>1F2Gdug9ib9NQMhKMGGJczzMk5SuENoqrp |
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|       |                                                                       |
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| Tipas | Digital Currency Address - XBT:<br>3F2sZ4jbhvDKQdGbHYPC6ZxFxEau2m5Lqj |
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|-------|-----------------------------------------------------------------------|
| Tipas | Digital Currency Address - XBT:<br>1AXUTu9y3H8w4wYx4BjyFWgRhZKDhmcMrn |
|-------|-----------------------------------------------------------------------|

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|-------|-----------------------------------------------------------------------|
| Tipas | Digital Currency Address - XBT:<br>1Hn9ErTCPRP6j5UDBeuXPGuq5RtRjFjXJQ |
|-------|-----------------------------------------------------------------------|

|       |                                 |
|-------|---------------------------------|
| Tipas | Email Address: 417136259@qq.com |
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## Istorinė data

[rašų 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 izdo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.