

Pašalinta iš sąrašo: TORNADO

CASH

Istorinis įrašas: paskutinį kartą aktyvus 08.11.2022 22:15

Sąrašas

Istorinis įrašas: paskutinį kartą aktyvus 08.11.2022 22:15

Tipas	Organizacija
Sąrašo pavadinimas	SDN (OFAC)
Programos (1)	CYBER2
Paskelbimo data	08.08.2022

Vardai/Pavadinimai (3)

Pavardė/Vardas	TORNADO CASH
Visas vardas/Pavadinimas	TORNADO CASH
Tipas	Vardas/Pavadinimas

Pavardė/Vardas	TORNADO CASH CLASSIC
Visas vardas/Pavadinimas	TORNADO CASH CLASSIC
Tipas	Kitas vardas/Pavadinimas
Kokybė	Stiprios

Pavardė/Vardas	TORNADO CASH NOVA
Visas vardas/Pavadinimas	TORNADO CASH NOVA
Tipas	Kitas vardas/Pavadinimas
Kokybė	Stiprios

Asmens tapatybę patvirtinantys dokumentai (47)

Tipas	Digital Currency Address - ETH: 0xA60C772958a3eD56c1F15dD055bA37AC8e523a0D
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Tipas	Digital Currency Address - ETH: 0x169AD27A470D064DEDE56a2D3ff727986b15D52B
Tipas	Digital Currency Address - ETH: 0xd96f2B1c14Db8458374d9Aca76E26c3D18364307
Tipas	Digital Currency Address - USDC: 0x4736dCf1b7A3d580672CcE6E7c65cd5cc9cFBa9D
Tipas	Digital Currency Address - USDC: 0xd96f2B1c14Db8458374d9Aca76E26c3D18364307
Tipas	Digital Currency Address - ETH: 0x4736dCf1b7A3d580672CcE6E7c65cd5cc9cFBa9D
Tipas	Digital Currency Address - ETH: 0xD4B88Df4D29F5CedD6857912842cff3b20C8Cfa3
Tipas	Digital Currency Address - ETH: 0x910Cbd523D972eb0a6f4cAe4618aD62622b39DbF
Tipas	Digital Currency Address - ETH: 0xaEaaC358560e11f52454D997AAFF2c5731B6f8a6
Tipas	Digital Currency Address - ETH: 0x905b63Fff465B9fBF41DeA908CEb12478ec7601
Tipas	Website: tornado.cash
Tipas	Organization Established Date: 2019
Tipas	Digital Currency Address - USDC: 0x8589427373D6D84E98730D7795D8f6f8731FDA16
Tipas	Digital Currency Address - ETH: 0x8589427373D6D84E98730D7795D8f6f8731FDA16
Tipas	Digital Currency Address - USDC: 0x722122dF12D4e14e13Ac3b6895a86e84145b6967
Tipas	Digital Currency Address - ETH: 0x722122dF12D4e14e13Ac3b6895a86e84145b6967
Tipas	Digital Currency Address - USDC: 0xDD4c48C0B24039969fC16D1cdF626eaB821d3384
Tipas	Digital Currency Address - ETH: 0xDD4c48C0B24039969fC16D1cdF626eaB821d3384
Tipas	Digital Currency Address - USDC: 0xd90e2f925DA726b50C4Ed8D0Fb90Ad053324F31b
Tipas	Digital Currency Address - ETH: 0xd90e2f925DA726b50C4Ed8D0Fb90Ad053324F31b

Tipas	Digital Currency Address - ETH: 0xA160cdAB225685dA1d56aa342Ad8841c3b53f291
Tipas	Digital Currency Address - ETH: 0xFD8610d20aA15b7B2E3Be39B396a1bC3516c7144
Tipas	Digital Currency Address - ETH: 0xF60dD140cFf0706bAE9Cd734Ac3ae76AD9eBC32A
Tipas	Digital Currency Address - ETH: 0x22aaA7720ddd5388A3c0A3333430953C68f1849b
Tipas	Digital Currency Address - ETH: 0xBA214C1c1928a32Bffe790263E38B4Af9bFCD659
Tipas	Digital Currency Address - ETH: 0xb1C8094B234DcE6e03f10a5b673c1d8C69739A00
Tipas	Digital Currency Address - ETH: 0x527653eA119F3E6a1F5BD18fbF4714081D7B31ce
Tipas	Digital Currency Address - ETH: 0x58E8dCC13BE9780fC42E8723D8EaD4CF46943dF2
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Tipas	Digital Currency Address - ETH: 0x1356c899D8C9467C7f71C195612F8A395aBf2f0a
Tipas	Digital Currency Address - ETH: 0x0836222F2B2B24A3F36f98668Ed8F0B38D1a872f
Tipas	Digital Currency Address - ETH: 0xF67721A2D8F736E75a49FdD7FAd2e31D8676542a
Tipas	Digital Currency Address - ETH: 0x9AD122c22B14202B4490eDAf288FDb3C7cb3ff5E
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Tipas	Digital Currency Address - ETH: 0xb541fc07bc7619fD4062A54d96268525cBC6FfEF
Tipas	Digital Currency Address - ETH: 0xD21be7248e0197Ee08E0c20D4a96DEBdaC3D20Af
Tipas	Digital Currency Address - ETH: 0x12D66f87A04A9E220743712cE6d9bB1B5616B8Fc

Tipas	Digital Currency Address - ETH: 0x47CE0C6eD5B0Ce3d3A51fdb1C52DC66a7c3c2936
Tipas	Digital Currency Address - ETH: 0x23773E65ed146A459791799d01336DB287f25334
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Tipas	Digital Currency Address - ETH: 0xbB93e510BbCD0B7beb5A853875f9eC60275CF498
Tipas	Digital Currency Address - ETH: 0x2717c5e28cf931547B621a5dddb772Ab6A35B701
Tipas	Digital Currency Address - ETH: 0x03893a7c7463AE47D46bc7f091665f1893656003
Tipas	Digital Currency Address - ETH: 0xCa0840578f57fE71599D29375e16783424023357
Tipas	Digital Currency Address - ETH: 0x58E8dCC13BE9780fC42E8723D8EaD4CF46943dF2

Istorinė data

Įrašų nėra

Atkurta: 19.10.2025. 04:15

Sankcijų sąrašo duomenys atnaujinti: 08.08.2022. 17:15

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.