



AML ADDRESS REPORT

CHECKED AT 2025-12-07 06:49 (UTC)

ADDRESS 0x99c7a618c14c1f6ac7eae89d2adbabcb15b65dc5
STATUS NO SANCTIONS ✓

Source OFAC
Link https://sanctionslistservice.ofac.treas.gov/api/PublicationPreview/exports/SDN_ENHANCED.XML
Status NO SANCTIONS ✓

Source OFSI
Link <https://docs.fcdo.gov.uk/docs/UK-Sanctions-List.html>
Status NO SANCTIONS ✓

Source On-chain, analyzed 15 contracts
Blockchains Ethereum, TRON
Status NO SANCTIONS ✓
Full list [15 contracts](#)

DISCLAIMER

BLOCKCHAIR TAKES ALL REASONABLE MEASURES TO KEEP THE ADDRESS SANCTIONS REPORT ACCURATE AND UP TO DATE, UTILIZING DATA FROM OFFICIAL SANCTIONS PUBLICATIONS INCLUDING, BUT NOT LIMITED TO:

- OFFICE OF FOREIGN ASSETS CONTROL | U.S. DEPARTMENT OF THE TREASURY
(<https://ofac.treasury.gov/>, <https://sanctionssearch.ofac.treas.gov>)
- OFFICE OF FINANCIAL SANCTIONS IMPLEMENTATION | HM TREASURY
(<https://sanctionssearchapp.ofsi.hmtreasury.gov.uk>)

BLOCKCHAIR ALSO ANALYZES ONCHAIN DATA TO DETECT AND REPORT BLACKLISTED ADDRESSES.

HOWEVER, BLOCKCHAIR PROVIDES NO EXPRESS OR IMPLIED WARRANTIES REGARDING THE COMPLETENESS, ACCURACY, TIMELINESS, OR APPLICABILITY OF THE INFORMATION PROVIDED HEREIN. ALL INFORMATION IS PROVIDED "AS IS" AND MAY BE CHANGED OR REMOVED WITHOUT NOTICE. USERS ASSUME ALL RISKS AND RESPONSIBILITIES FOR VERIFYING AND USING THIS INFORMATION. UNDER NO CIRCUMSTANCES SHALL BLOCKCHAIR BE LIABLE FOR ANY DIRECT OR INDIRECT DAMAGES ARISING FROM THE USE OR INABILITY TO USE THE INFORMATION HEREIN.