



# AML ADDRESS REPORT

CHECKED AT 2026-09-08 10:34 (UTC)

ADDRESS LUi7S12YDQ4eUppFoaHTdR7grHjsYzKshE

STATUS NO SANCTIONS ✓

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|        |                                                                                                                                                                                                       |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Source | OFAC                                                                                                                                                                                                  |
| Link   | <a href="https://sanctionslistservice.ofac.treas.gov/api/PublicationPreview/exports/SDN_ENHANCED.XML">https://sanctionslistservice.ofac.treas.gov/api/PublicationPreview/exports/SDN_ENHANCED.XML</a> |
| Status | NO SANCTIONS ✓                                                                                                                                                                                        |

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

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|             |                                 |
|-------------|---------------------------------|
| Source      | On-chain, analyzed 15 contracts |
| Blockchains | Ethereum, TRON                  |
| Status      | NO SANCTIONS ✓                  |
| Full list   | <a href="#">15 contracts</a>    |

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- 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.

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