



# AML ADDRESS REPORT

CHECKED AT 2025-07-03 03:36 (UTC)

ADDRESS 296212  
STATUS NO SANCTIONS ✓

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Source OFAC  
Link [https://sanctionslistservice.ofac.treas.gov/api/PublicationPreview/exports/SDN\\_ENHANCED.XML](https://sanctionslistservice.ofac.treas.gov/api/PublicationPreview/exports/SDN_ENHANCED.XML)  
Status NO SANCTIONS ✓

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

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

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## 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.

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