

CHATEX

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	CYBER2
Date of publication	09.11.2021

Names (1)

Last name/Name	CHATEX
Full name/Name	CHATEX
Type	Name

Addresses (3)

Country	Latvia
Full address	Latvia

Country	Saint Vincent and the Grenadin
Full address	Saint Vincent and the Grenadines

Country	Estonia
Full address	Estonia

Identification documents (31)

Type	Digital Currency Address - XBT: 3M7CGBPUJwXXSroWuZ6H5jjprdKCyf7V5M
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Type	Digital Currency Address - XBT: 34kWCKF2wCbe6uinit2uL4ND6d8yxsuxKM
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Type	Digital Currency Address - XBT: bc1qe95l438kzjcvnsm3kn8n5augf9gpctdlhsq7f7hpnkyvlr7rc7cqupapf7
Type	Digital Currency Address - XBT: 3E7YbpXuhh3CWFks1jmvWoV8y5DvsfzE6n
Type	Digital Currency Address - XBT: 3NRJ8aXdUiZdHaiFX9ePX3DhGHzcEi14Fq
Type	Digital Currency Address - XBT: 3K7PMJyMNVnxqsfpmK9r9nJDtzDw9wNwNV
Type	Digital Currency Address - XBT: 3H3rh85qPaGLy2w6618yZNaH7i8asHv46B
Type	Digital Currency Address - XBT: 3MTrJTFhYK9v1C6pjHtuweZSopfZa4b1wb
Type	Digital Currency Address - XBT: 347QFbejDBdMZFTxpmn6evvvqyXiqZTCd7
Type	Digital Currency Address - XBT: 33xWfziVZesgo83U5izdNCBVTnrtBpSwK7
Type	Digital Currency Address - XBT: 32wdqwX3zCEX3DhAVEcKwXCEGdzgBnx1R9
Type	Digital Currency Address - XBT: 3N9YcPBDky9UsMx1RTk33tL4jDkZfSnsPk
Type	Digital Currency Address - XBT: bc1q90zrdysy4flyacw7hsury3ajs9yzwtwp6guqpypx94w0d3p58hysvz6pde
Type	Digital Currency Address - XBT: bc1qw7vfgv3r5vnehaf0y95sclg3uqsj87wxs9ad628yjjcq33cwessr6ndyw
Type	Digital Currency Address - XBT: bc1q86tl9255vg5wldamfymaaz36uqxzm30gs7fhkljvzdl9t38s3lqgdwdfq
Type	Digital Currency Address - XBT: 32VgTk8kGvBsqqHhkvtNooGdtqZm46jTVo
Type	Digital Currency Address - XBT: 3NPognMSbzyA2JYW2fpkVKWyBMi2XTq2Zt
Type	Digital Currency Address - XBT: 3MzLtBQ4Lz9J6w4Qu55TktgxFKZwxYWrp6
Type	Digital Currency Address - XBT: 36YGN5dGzqrxMomTHdkT6cYVMnWBw8S7hD
Type	Digital Currency Address - XBT: bc1q4rzdlt0uslyw86cp29sct6ct29g9a95cuup7pn5md9ddj7xgmqpp5m73
Type	Digital Currency Address - XBT: 39KQvziHwUe2vddbpfC5WkQEV72qbQhxuh

Type	Digital Currency Address - ETH: 0xc455f7fd3e0e12afd51fba5c106909934d8a0e4a
Type	Digital Currency Address - USDT: 3LtcaPbCj87CwJHnRX3vh7c2y9RZQqeSy8
Type	Digital Currency Address - XRP: rnXyVQzgxZe7TR1EPzTkGj2jxH4LMJYh66
Type	Digital Currency Address - XBT: 3Qw9Fn19gCnga9LfHfpM99aGzuqxBNjR2i
Type	Digital Currency Address - ETH: 0x67d40EE1A85bf4a4Bb7Ffae16De985e8427B6b45
Type	Digital Currency Address - ETH: 0x5512d943ed1f7c8a43f3435c85f7ab68b30121b0
Type	Website: chatex.com
Type	Digital Currency Address - ETH: 0x6f1ca141a28907f78ebaa64fb83a9088b02a8352
Type	Digital Currency Address - ETH: 0x48549a34ae37b12f6a30566245176994e17c6b4a
Type	Organization Established Date: 2018

Historical data

Identification documents (1)

Status	Historical (last time active at 11.01.2024 17:15)
Type	Digital Currency Address - ETH: 0x6acdfba02d390b97ac2b2d42a63e85293bcc160e

Updated: 17.09.2025. 08:37

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.