

SECONDEYE SOLUTION

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	CYBER2 ELECTION-EO13848
Remark	(Linked To: INTERNET RESEARCH AGENCY LLC)
Date of publication	16.04.2021

Names (2)

Last name/Name	SECONDEYE SOLUTION
Full name/Name	SECONDEYE SOLUTION
Type	Name

Last name/Name	FORWARDERZ
Full name/Name	FORWARDERZ
Type	Alias
Quality	Strong

Addresses (1)

City	Karachi
Country	Pakistan
Full address	Karachi, Pakistan

Identification documents (32)

Type	Digital Currency Address - BCH: 18M8bjWMzWHDBMxoLqjHHAffdRy4SrzkfB
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Type	Digital Currency Address - LTC: LQAhYwwK5AR1JQiQPr7vu8Pu4b6qcxxvNB
Type	Email Address: forwarderzlive@google.com
Type	Email Address: forwarderzlive@hotmail.com
Type	Digital Currency Address - XBT: 1NE2NiGhhbkFPSEyNWwj7hKGhGDedBtSrQ
Type	Digital Currency Address - XBT: 19D8PHBjZH29uS1uPZ4m3sVyqqfF8UFG9o
Type	Website: forwarderz.com
Type	Digital Currency Address - LTC: LgwmgYnraU2uBWHVFUDgAmFCPyj5Yw8C9L
Type	Website: secondeyesolution.ch
Type	Website: secondeyesolution.ru
Type	Website: secondeyesolution.com
Type	Website: secondeyehost.com
Type	Email Address: support@secondeyesolution.com
Type	Email Address: info@forwarderz.com
Type	Email Address: forwarderz@yahoo.com
Type	Email Address: support@secondeyehost.com
Type	Digital Currency Address - XBT: 18Ke1QWE9nQfXuhJijHggZuPJ5ZYxapoBK
Type	Digital Currency Address - ETH: 0x7F19720A857F834887FC9A7bC0a0fBe7Fc7f8102
Type	Digital Currency Address - XBT: 1EYitrwBYNWuTBcjZFbEUdqHppe2raLpaF
Type	Digital Currency Address - XBT: 1G9CKRHA3mx22DoT1QyNYrh85VSQ19Y1em
Type	Digital Currency Address - XBT: 182NGZbPJXwg2WDrhrPpR7tpiGQkNPF844
Type	Digital Currency Address - XBT: 1NayLEVF3bEEbDtdF2Cwso1VdEtvVnh2qX
Type	Digital Currency Address - XBT: 16PhXY3hNNMTo8kpuJx2emh713KbWpkqci

Type	Digital Currency Address - XBT: 1GqChmWqGtsaLrGbHfgdrV5Nkvahtjjuxr
Type	Website: secondeyesolution.su
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201
Type	Digital Currency Address - LTC: LeKvNdNEzgQkzVVnRdV3fAu2DSF1nLsNw6
Type	Digital Currency Address - XBT: 1DtGgdCi9VPKz2Bpq8GQhUQEPnQ5HwaT9n
Type	Digital Currency Address - ETH: 0x1da5821544e25c636c1417ba96ade4cf6d2f9b5a
Type	Digital Currency Address - ETH: 0x7Db418b5D567A4e0E8c59Ad71BE1FcE48f3E6107
Type	Digital Currency Address - ETH: 0x72a5843cc08275C8171E582972Aa4fDa8C397B2A
Type	Digital Currency Address - XBT: 1QJUiNsNfji6mR1FjAwf6Eg9NxxHPoxpWL

Historical data

No records

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.