

# Huihui WU

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## List

|                            |                                             |
|----------------------------|---------------------------------------------|
| <b>Type</b>                | Individual                                  |
| <b>Gender</b>              | Male                                        |
| <b>List name</b>           | SDN (OFAC)                                  |
| <b>Programs (1)</b>        | DPRK3                                       |
| <b>Remark</b>              | (Linked To: <a href="#">LAZARUS GROUP</a> ) |
| <b>Date of publication</b> | 24.04.2023                                  |

## Names (3)

|                        |           |
|------------------------|-----------|
| <b>Last name/Name</b>  | WU        |
| <b>First name/Name</b> | Huihui    |
| <b>Full name/Name</b>  | Huihui WU |
| <b>Type</b>            | Name      |

|                       |              |
|-----------------------|--------------|
| <b>Last name/Name</b> | FAST4RELEASE |
| <b>Full name/Name</b> | FAST4RELEASE |
| <b>Type</b>           | Alias        |
| <b>Quality</b>        | Weak         |

|                       |              |
|-----------------------|--------------|
| <b>Last name/Name</b> | WAKEMEUPUPUP |
| <b>Full name/Name</b> | WAKEMEUPUPUP |
| <b>Type</b>           | Alias        |
| <b>Quality</b>        | Weak         |

## Citizenships (1)

|                |       |
|----------------|-------|
| <b>Country</b> | China |
|----------------|-------|

## Addresses (1)

|                     |       |
|---------------------|-------|
| <b>Country</b>      | China |
| <b>Full address</b> | China |

## Birth data (2)

|                  |                 |
|------------------|-----------------|
| <b>Birthdate</b> | 1988-12-15      |
| <b>Place</b>     | Shandong, China |
| <b>Country</b>   | China           |

## Identification documents (21)

|                        |                     |
|------------------------|---------------------|
| <b>Type</b>            | Passport: E59165201 |
| <b>Country</b>         | China               |
| <b>Expiration date</b> | 2                   |

|                |                                           |
|----------------|-------------------------------------------|
| <b>Type</b>    | Identification Number: 371326198812157611 |
| <b>Country</b> | China                                     |

|             |                                                                       |
|-------------|-----------------------------------------------------------------------|
| <b>Type</b> | Digital Currency Address - XBT:<br>1986rYHckYbJpGQJy6ornuMyD2N5MTqwDt |
|-------------|-----------------------------------------------------------------------|

|             |                                                                       |
|-------------|-----------------------------------------------------------------------|
| <b>Type</b> | Digital Currency Address - XBT:<br>125W5ek3DT6Zqy5S2iPt4FHQdNMCbZA3FU |
|-------------|-----------------------------------------------------------------------|

|             |                                                                       |
|-------------|-----------------------------------------------------------------------|
| <b>Type</b> | Digital Currency Address - XBT:<br>1DJoVLgn1foJHHngduRPJvRbwpaFEKxvxd |
|-------------|-----------------------------------------------------------------------|

|             |                                                                       |
|-------------|-----------------------------------------------------------------------|
| <b>Type</b> | Digital Currency Address - XBT:<br>15kZobLkD6HZgEEctz4oS2Vz21XHTnNfSg |
|-------------|-----------------------------------------------------------------------|

|             |                                                                       |
|-------------|-----------------------------------------------------------------------|
| <b>Type</b> | Digital Currency Address - XBT:<br>15qyVrZvvVGvB7GWiAZ82TNcZ6QWMKu3kx |
|-------------|-----------------------------------------------------------------------|

|             |                                                                      |
|-------------|----------------------------------------------------------------------|
| <b>Type</b> | Digital Currency Address - XBT:<br>12YCfVAEzkEZXBhUTyJJaRkgMXiFxJgcu |
|-------------|----------------------------------------------------------------------|

|             |                                                                       |
|-------------|-----------------------------------------------------------------------|
| <b>Type</b> | Digital Currency Address - XBT:<br>1MkCnCa9agS5t6V1B15bzusBgYECB4LfWp |
|-------------|-----------------------------------------------------------------------|

|             |                                                                      |
|-------------|----------------------------------------------------------------------|
| <b>Type</b> | Digital Currency Address - XBT:<br>1NuBZQXJPYQGfoBib8wWBDpZmbtkja5Ba |
|-------------|----------------------------------------------------------------------|

|             |                                                                       |
|-------------|-----------------------------------------------------------------------|
| <b>Type</b> | Digital Currency Address - XBT:<br>14rjAD8ZP5xaL571cMRE98qgxxbg1S8mAN |
|-------------|-----------------------------------------------------------------------|

|      |                                                                                                                                            |
|------|--------------------------------------------------------------------------------------------------------------------------------------------|
| Type | Digital Currency Address - XBT:<br>18yWCu6agTxYqAerMxiz9sgHrK3ViezzGa                                                                      |
| Type | Digital Currency Address - XBT:<br>1CPJak9ZyddbawMGJPyEhCijLXXb4sYv8N                                                                      |
| Type | Digital Currency Address - XBT:<br>12w6v1qAaBc4W8h8C2Cu5SKFaKDSv3erUW                                                                      |
| Type | Digital Currency Address - XBT:<br>1Kc6egXevyLEaeTxLFA1Zyw7GuhCN8jQtt                                                                      |
| Type | Digital Currency Address - XBT:<br>12jVCWW1ZhTLA5yVnroEjswqKwsfiZKsax                                                                      |
| Type | Digital Currency Address - XBT:<br>1J378PbmTKn2sEw6NBrSWVfjZLBZW3DZem                                                                      |
| Type | Digital Currency Address - XBT:<br>18aqbRhHupgvC9K8qEqD78phmTQQWs7B5d                                                                      |
| Type | Digital Currency Address - XBT:<br>16ti2EXaae5izfkUZ1Zc59HMcsdnHpP5QJ                                                                      |
| Type | Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214 |
| Type | Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210                                                 |

## Historical data

No records

Updated: 21.10.2025. 19:16

Sanctions list data updated: 24.02.2025. 17:16

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