

CRYPTEX

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	CYBER2 RUSSIA-EO14024
Date of publication	26.09.2024

Names (2)

Last name/Name	CRYPTEX
Full name/Name	CRYPTEX
Type	Name

Last name/Name	INTERNATIONAL PAYMENT SERVICE PROVIDER LLC
Full name/Name	INTERNATIONAL PAYMENT SERVICE PROVIDER LLC
Type	Alias
Quality	Strong

Addresses (1)

Street	Euro House, Richmond Hill Road P.O. Box 2897
City	Kingstown
Country	Saint Vincent and the Grenadin
Full address	Euro House, Richmond Hill Road P.O. Box 2897, Kingstown, Saint Vincent and the Grenadines

Identification documents (8)

Type	Business Registration Number: 1628
Country	Saint Vincent and the Grenadin

Type	Organization Established Date: 01 Dec 2021
Type	Digital Currency Address - TRX: TTUDyVhhpCC1xJoPmWzdjLAzeoPwbSABdr
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Digital Currency Address - LTC: M8yFL6SFC6TreATegTyuSYkDfDRbisdpT3
Type	Digital Currency Address - XBT: 13jtX4h7G5ZuNK5mFudKGq9DHLvvMFuNuz
Type	Digital Currency Address - ETH: 0x0931cA4D13BB4ba75D9B7132AB690265D749a5E7
Type	Website: cryptex.net

Historical data

No records

Updated: 23.04.2025. 01:15

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