

Jiadong LI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	CYBER2 DPRK3
Remark	(Linked To: LAZARUS GROUP)
Date of publication	03.03.2020

Names (3)

Last name/Name	LI
First name/Name	Jiadong
Full name/Name	Jiadong LI
Type	Name

Last name/Name	blackjack1987
Full name/Name	blackjack1987
Type	Alias
Quality	Weak

Last name/Name	khaleesi
Full name/Name	khaleesi
Type	Alias
Quality	Weak

Citizenships (1)

Country	China
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Addresses (1)

City	Anshan
Country	China
Region	Liaoning
Full address	Anshan, Liaoning, China

Birth data (1)

Birthdate	1987-01-10
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Identification documents (17)

Type	Identification Number: 210302198701102136
Country	China

Type	Digital Currency Address - XBT: 39fhoB2DohisGBbHvvfmkdPdShT75CNHdX
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Type	Digital Currency Address - XBT: 3MN8nYo1tt5hLxMwMbxDkXWd7Xu522hb9P
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Type	Digital Currency Address - XBT: 3N6WeZ6i34taX8Ditser6LKWbCXmt2XXL4
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Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
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Type	Phone Number: 8613314257947
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Type	Phone Number: 8618004121000
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Type	Digital Currency Address - XBT: 1EfMVkxQQuZfBdocpJu6RUsCJvenQWbQyE
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Type	Digital Currency Address - XBT: 17UVSMegvrzfobKC82dHXpZLtLcqzW9stF
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Type	Digital Currency Address - XBT: 39eboeqYNFe2VoLC3mUGx4dh6GNhLB3D2q
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Type	Digital Currency Address - XBT: 3E6rY4dSCDW6y2bzJNwrjvTtdmMQjB6yeh
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Type	Digital Currency Address - XBT: 3EeR8FbcPbkcGj77D6ttnejxmsr3Nu7KGV
Type	Digital Currency Address - XBT: 3HQRveQzPifZorZLDXHernc5zjoZax8U9f
Type	Digital Currency Address - XBT: 3JXKQ81JzBqVbB8VHdV9Jtd7auWokkdPgY
Type	Digital Currency Address - XBT: 3KHfXU24Bt3YD5Ef4J7uNp2buCuhrxfGen
Type	Digital Currency Address - XBT: 3LbDu1rUXHNyiz4i8eb3KwkSSBMf7C583D

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.