

# SINBAD

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	CYBER2 DPRK3
<b>Date of publication</b>	29.11.2023

## Names (2)

<b>Last name/Name</b>	SINBAD
<b>Full name/Name</b>	SINBAD
<b>Type</b>	Name

<b>Last name/Name</b>	SINBAD.IO
<b>Full name/Name</b>	SINBAD.IO
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Identification documents (9)

<b>Type</b>	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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<b>Type</b>	Website: <a href="http://sinbadiovklgdbafpqvfwjh2tfrisahtxmrskiovt62nirragcnkad.onion">http://sinbadiovklgdbafpqvfwjh2tfrisahtxmrskiovt62nirragcnkad.onion</a>
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<b>Type</b>	Email Address: support@sinbad.io
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<b>Type</b>	Email Address: adv@sinbad.io
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<b>Type</b>	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
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<b>Type</b>	Organization Established Date: 29 Sep 2022
<b>Type</b>	Digital Currency Address - XBT: bc1qq7p0es3dv5hcynjjf40f2xjrr6qp5py47d2f6n847vduuq9gvnyq7y9ecd
<b>Type</b>	Digital Currency Address - XBT: 1JHdQHkKBZiim1cb4hyUh2PbzEbbg6z2TrF
<b>Type</b>	Website: <a href="https://sinbad.io">https://sinbad.io</a>

## Historical data

No records

Updated: 29.04.2025. 04:16

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