

SINBAD

List

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

Names (2)

Last name/Name	SINBAD
Full name/Name	SINBAD
Type	Name

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

Identification documents (9)

Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
-------------	--

Type	Organization Established Date: 29 Sep 2022
-------------	--

Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
-------------	--

Type	Website: https://sinbad.io
-------------	--

Type	Website: http://sinbadiovklgdbafpqvwfwjh2tfrisahtxmrskiomt 62nirragcnkcad.onion
Type	Email Address: support@sinbad.io
Type	Email Address: adv@sinbad.io
Type	Digital Currency Address - XBT: bc1qq7p0es3dv5hcynjff40f2xjrr6qp5py47d2f6n847vduuq9gvnyq7y9ecd
Type	Digital Currency Address - XBT: 1JHdQHkKBZiim1cb4hyUh2PbzEbbg6z2TrF

Historical data

No records

Updated: 12.08.2025. 05:16

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