

Yinyin TIAN

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	TIAN
First name/Name	Yinyin
Full name/Name	Yinyin TIAN
Type	Name

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

Last name/Name	tianyinyin0404
Full name/Name	tianyinyin0404
Type	Alias
Quality	Weak

Citizenships (1)

Country	China
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Addresses (1)

City	Nanjing
Country	China
Region	Jiangsu
Full address	Nanjing, Jiangsu, China

Birth data (1)

Birthdate	1986-07-12
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Identification documents (13)

Type	Identification Number: 321284198607120616
Country	China

Type	Phone Number: 8613621583465
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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	Digital Currency Address - XBT: 15YK647qtoZQDzNrvY6HJL6QwXduLHfT28
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Type	Digital Currency Address - XBT: 1PfwHNxUnkpfkK9MKjMqzR3Xq3KCtq9u17
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Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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Type	Digital Currency Address - XBT: 134r8iHv69xdT6p5qVKTsHrcUEuBVZAYak
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Type	Digital Currency Address - XBT: 14kqryJUxM3a7aEi117KX9hoLUw592WsMR
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Type	Digital Currency Address - XBT: 1F2Gdug9ib9NQMhKMGGJczzMk5SuENoqrp
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Type	Digital Currency Address - XBT: 3F2sZ4jbhvDKQdGbHYPC6ZxFxEau2m5Lqj
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Type	Digital Currency Address - XBT: 1AXUTu9y3H8w4wYx4BjyFWgRhZKDhmcMrn
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Type	Digital Currency Address - XBT: 1Hn9ErTCPRP6j5UDBeuXPGuq5RtRjFjXJQ
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Type	Email Address: 417136259@qq.com
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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.