

Huihui WU

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	DPRK3
Remark	(Linked To: LAZARUS GROUP)
Date of publication	24.04.2023

Names (3)

Last name/Name	WU
First name/Name	Huihui
Full name/Name	Huihui WU
Type	Name

Last name/Name	FAST4RELEASE
Full name/Name	FAST4RELEASE
Type	Alias
Quality	Weak

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

Citizenships (1)

Country	China
----------------	-------

Addresses (1)

Country	China
Full address	China

Birth data (2)

Birthdate	1988-12-15
Place	Shandong, China
Country	China

Identification documents (21)

Type	Passport: E59165201
Country	China
Expiration date	2

Type	Identification Number: 371326198812157611
Country	China

Type	Digital Currency Address - XBT: 1986rYHckYbJpGQJy6ornuMyD2N5MTqwDt
-------------	---

Type	Digital Currency Address - XBT: 125W5ek3DT6Zqy5S2iPt4FHQdNMCbZA3FU
-------------	---

Type	Digital Currency Address - XBT: 1DJoVLgn1foJHHngduRPJvRbwpaFEKxvxd
-------------	---

Type	Digital Currency Address - XBT: 15kZobLkD6HZgEEctz4oS2Vz21XHTnNfSg
-------------	---

Type	Digital Currency Address - XBT: 15qyVrZvvVGvB7GWiAZ82TNcZ6QWMKu3kx
-------------	---

Type	Digital Currency Address - XBT: 12YCfVAEzkEZXBhUTyJJaRkgMXiFxJgcu
-------------	--

Type	Digital Currency Address - XBT: 1MkCnCa9agS5t6V1B15bzusBgYECB4LfWp
-------------	---

Type	Digital Currency Address - XBT: 1NuBZQXJPYQGfoBib8wWBDpZmbtkja5Ba
-------------	--

Type	Digital Currency Address - XBT: 14rjAD8ZP5xaL571cMRE98qgxxbg1S8mAN
-------------	---

Type	Digital Currency Address - XBT: 18yWCu6agTxYqAerMxiz9sgHrK3ViezzGa
Type	Digital Currency Address - XBT: 1CPJak9ZyddbawMGJPyEhCijLXXb4sYv8N
Type	Digital Currency Address - XBT: 12w6v1qAaBc4W8h8C2Cu5SKFaKDSv3erUW
Type	Digital Currency Address - XBT: 1Kc6egXevyLEaeTxLFA1Zyw7GuhCN8jQtt
Type	Digital Currency Address - XBT: 12jVCWW1ZhTLA5yVnroEjswqKwsfiZKsax
Type	Digital Currency Address - XBT: 1J378PbmTKn2sEw6NBrSWvfjZLBZW3DZem
Type	Digital Currency Address - XBT: 18aqbRhHupgvC9K8qEqD78phmTQQWs7B5d
Type	Digital Currency Address - XBT: 16ti2EXaae5izfkUZ1Zc59HMcsdnHpP5QJ
Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210

Historical data

No records

Updated: 21.10.2025. 20:15

Sanctions list data updated: 24.02.2025. 17:16

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