

# Andres Paul BAUMGARTNER

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## List

|                            |                |
|----------------------------|----------------|
| <b>Type</b>                | Individual     |
| <b>Gender</b>              | Male           |
| <b>List name</b>           | SDN (OFAC)     |
| <b>Programs (1)</b>        | RUSSIA-EO14024 |
| <b>Date of publication</b> | 30.10.2024     |

## Names (1)

|                        |                         |
|------------------------|-------------------------|
| <b>Last name/Name</b>  | BAUMGARTNER             |
| <b>First name/Name</b> | Andres Paul             |
| <b>Full name/Name</b>  | Andres Paul BAUMGARTNER |
| <b>Type</b>            | Name                    |

## Citizenships (1)

|                |             |
|----------------|-------------|
| <b>Country</b> | Switzerland |
|----------------|-------------|

## Addresses (1)

|                     |             |
|---------------------|-------------|
| <b>Country</b>      | Switzerland |
| <b>Full address</b> | Switzerland |

## Birth data (2)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1961-01-02 |
|------------------|------------|

|                |                     |
|----------------|---------------------|
| <b>Place</b>   | Zurich, Switzerland |
| <b>Country</b> | Switzerland         |

## Identification documents (1)

|             |   |
|-------------|---|
| <b>Type</b> | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|-------------|---|

## Historical data

No records

Updated: 04.08.2025. 02:15

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