

# Anselm Oskar SCHMUCKI

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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>	19.05.2023

## Names (3)

<b>Last name/Name</b>	SCHMUCKI
<b>First name/Name</b>	Anselm Oskar
<b>Full name/Name</b>	Anselm Oskar SCHMUCKI
<b>Type</b>	Name

<b>Last name/Name</b>	SHMUKKI
<b>First name/Name</b>	Anselm Oskar
<b>Full name/Name</b>	Anselm Oskar SHMUKKI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SCHMUCKI
<b>First name/Name</b>	Oskar Anselm
<b>Full name/Name</b>	Oskar Anselm SCHMUCKI
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Switzerland
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## Addresses (4)

<b>Street</b>	RB 3-220, Royal Breeze, Sofia Street
<b>City</b>	Ras al Khaimah
<b>Country</b>	United Arab Emirates
<b>Full address</b>	RB 3-220, Royal Breeze, Sofia Street, Ras al Khaimah, United Arab Emirates

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

<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Full address</b>	Moscow, Russia

<b>Country</b>	Singapore
<b>Full address</b>	Singapore

## Birth data (1)

<b>Birthdate</b>	1969-11-21
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## Identification documents (2)

<b>Type</b>	Passport: X7594510
<b>Country</b>	Switzerland

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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## Historical data

No records

Updated: 12.07.2025. 13:15

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