

Anselm Oskar SCHMUCKI

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	08.08.2023

Names (1)

Last name/Name	SCHMUCKI
First name/Name	Anselm
Second name/Name	Oskar
Full name/Name	Anselm Oskar SCHMUCKI
Type	Primary name
Description	Chief of the Moscow Office of DuLac Capital Ltd

Citizenships (1)

Country	Switzerland
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Addresses (1)

Country	United Arab Emirates
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Birth data (1)

Birthdate	1969-11-21
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Country	Switzerland
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Notes (1)

ANSELM OSKAR SCHMUCKI is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 as he is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance, namely the Russian Financial Services Sector.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	08.08.2023

Historical data

No records

Updated: 13.08.2025. 16:16

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