

Lists of sanctions 216.73.216.109 27.10.2025 14:43:50

Anselm Oskar SCHMUCKI

List

Туре	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
Туре	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

Country Switzerland

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)

Туре	Date of restriction determination
Trust services	08.08.2023

Historical data

No records

Updated: 27.10.2025. 14:16

Sanctions list data updated: 19.09.2025. 16:15

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