

Bernd Guenter DIEGELMANN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: RHEINGOLD EDELMETALL AG)
Date of publication	23.02.2024

Names (1)

Last name/Name	DIEGELMANN
First name/Name	Bernd Guenter
Full name/Name	Bernd Guenter DIEGELMANN
Type	Name

Citizenships (1)

Country	Germany
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Addresses (1)

Country	United Arab Emirates
Full address	United Arab Emirates

Birth data (1)

Birthdate	1990-09-12
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Identification documents (2)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Passport: C4YL28X5C
Country	Germany

Historical data

No records

Updated: 21.10.2025. 17:16

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.