

Lists of sanctions 3.147.48.123 14.05.2025 05:02:09

# **Daniel GEIGES**

#### List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	NPWMD
Date of publication	31.12.2019

### Names (1)

Last name/Name	GEIGES
First name/Name	Daniel
Full name/Name	Daniel GEIGES
Туре	Name

### Citizenships (1)

Country	Switzerland
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### Birth data (2)

Place	Lachen, Switzerland
Country	Switzerland
Birthdate	1938-01-25

## Identification documents (1)

Туре	Passport: 8071366
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**Country** Switzerland

### Historical data

No records

Updated: 14.05.2025. 04:15

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