

Lists of sanctions 216.73.216.133 25.08.2025 22:39:18

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)

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

Identification documents (1)

Туре	Passport: 8071366
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Country Switzerland

Historical data

No records

Updated: 25.08.2025. 11:16

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