

Axel Paul 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	Axel Paul
Full name/Name	Axel Paul DIEGELMANN
Type	Name

Citizenships (1)

Country	Germany
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Addresses (1)

Country	Liechtenstein
Full address	Liechtenstein

Birth data (1)

Birthdate	1965-02-24
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Identification documents (1)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 19.10.2025. 23:16

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.