

Dirk TROENDLE

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: MORETTI, Walter)
Date of publication	19.05.2023

Names (1)

Last name/Name	TROENDLE
First name/Name	Dirk
Full name/Name	Dirk TROENDLE
Type	Name

Citizenships (1)

Country	Germany
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Addresses (1)

Country	Germany
Full address	Germany

Birth data (1)

Birthdate	1956-03-11
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Identification documents (2)

Type	Passport: C93XHRVNT
Country	Germany

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

No records

Updated: 03.05.2025. 10:15

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