

Removed: Holger LENG

Historical record: last active at 30.10.2024 16:15

List

Historical record: last active at 30.10.2024 16:15

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: MILUR SA)
Date of publication	14.11.2022

Names (1)

Last name/Name	LENG
First name/Name	Holger
Full name/Name	Holger LENG
Type	Name

Citizenships (2)

Country	Switzerland
Country	Estonia

Addresses (2)

City	Tallinn
Country	Estonia
Full address	Tallinn, Estonia

Country	Switzerland
Full address	Switzerland

Birth data (1)

Birthdate	1969-06-12
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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: 27.08.2025. 18:15

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