

Jacek Romuald SWINIARSKI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: INTER-TRANS SPOLKA Z OGRANICZONA ODPOWIEDZIALNOSCIA)
Date of publication	19.05.2023

Names (1)

Last name/Name	SWINIARSKI
First name/Name	Jacek Romuald
Full name/Name	Jacek Romuald SWINIARSKI
Type	Name

Citizenships (1)

Country	Poland
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Addresses (1)

Country	Poland
Full address	Poland

Birth data (1)

Birthdate	1967-02-07
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Identification documents (2)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	National ID No.: 67020701814
Country	Poland

Historical data

No records

Updated: 30.10.2025. 16:15

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.