

Removed: Jeremy Eric Camille STUDHALTER

Historical record: last active at
07.06.2024 16:15

List

Historical record: last active at 07.06.2024 16:15

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: SWISS INTERNATIONAL ADVISORY GROUP AG)
Date of publication	14.11.2022

Names (3)

Last name/Name	STUDHALTER
First name/Name	Jeremy Eric Camille
Full name/Name	Jeremy Eric Camille STUDHALTER
Type	Name

Last name/Name	BAROZZI
First name/Name	Jeremy Eric Camille
Full name/Name	Jeremy Eric Camille BAROZZI
Type	Alias
Quality	Strong

Last name/Name	STUDHALTER
First name/Name	Jeremy
Full name/Name	Jeremy STUDHALTER
Type	Alias
Quality	Strong

Citizenships (1)

Country	France
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Addresses (1)

Street	Oberruti-Allee 14
City	Horw
Country	Switzerland
Postal code	6
Full address	Oberruti-Allee 14, Horw, 6048, Switzerland

Birth data (2)

Birthdate	1996-10-31
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Place	Nice, Alpes-Maritimes, France
Country	France

Historical data

No records

Updated: 19.10.2025. 07:15

Sanctions list data updated: 06.06.2024. 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.