

Laurin KATZ

List

| | |
|----------------------------|--|
| Type | Individual |
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-EO14024 |
| Remark | (Linked To: KERIMOVA, Gulnara Suleymanovna) |
| Date of publication | 14.11.2022 |

Names (1)

| | |
|------------------------|-------------|
| Last name/Name | KATZ |
| First name/Name | Laurin |
| Full name/Name | Laurin KATZ |
| Type | Name |

Citizenships (1)

| | |
|----------------|-------------|
| Country | Switzerland |
|----------------|-------------|

Addresses (1)

| | |
|---------------------|-------------|
| Country | Switzerland |
| Full address | Switzerland |

Birth data (2)

| | |
|------------------|------------|
| Birthdate | 1988-01-15 |
|------------------|------------|

| | |
|----------------|---------------------|
| Place | Zurich, Switzerland |
| Country | Switzerland |

Identification documents (1)

| | |
|-------------|---|
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|-------------|---|

Historical data

No records

Updated: 29.04.2025. 13:16

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