

Markus Jakob GIGER

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: SEQUOIA TREUHAND TRUST REG)
Date of publication	12.04.2023

Names (1)

Last name/Name	GIGER
First name/Name	Markus Jakob
Full name/Name	Markus Jakob GIGER
Type	Name

Citizenships (2)

Country	United Kingdom
Country	Switzerland

Addresses (2)

Street	Bildgass 30
City	Schaan
Country	Liechtenstein
Postal code	9
Full address	Bildgass 30, Schaan, 9494, Liechtenstein
Country	Switzerland

Full address	Switzerland
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Birth data (2)

Birthdate	1955-08-17
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Place	St. Gallen, Switzerland
Country	Switzerland

Identification documents (3)

Type	Passport: X0192937
Country	Switzerland
Expiration date	2

Type	National ID No.: 040002130001
Country	United Kingdom

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

No records

Updated: 21.06.2025. 22:15

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