

Matthias WARNIG

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	PEESA-EO14039 RUSSIA-EO14024
Date of publication	24.02.2022

Names (3)

Last name/Name	WARNIG
First name/Name	Matthias
Full name/Name	Matthias WARNIG
Type	Name

Last name/Name	WARNIG
First name/Name	Matthias Arthur
Full name/Name	Matthias Arthur WARNIG
Type	Alias
Quality	Strong

Last name/Name	WARNIG
First name/Name	Matthias Artur
Full name/Name	Matthias Artur WARNIG
Type	Alias
Quality	Strong

Citizenships (1)

Country	Germany
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Addresses (4)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia
City	Saint Petersburg
Country	Russian Federation
Full address	Saint Petersburg, Russia
City	Leipzig
Country	Germany
Full address	Leipzig, Germany
City	Zug
Country	Switzerland
Full address	Zug, Switzerland

Birth data (2)

Birthdate	1955-07-26
Place	Altdobbern, Brandenburg, Germany
Country	Germany

Identification documents (2)

Type	Tax ID No.: 772588840306
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 01.05.2025. 21:15

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