

Niels Oscar TROOST

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	22.02.2024

Names (1)

Last name/Name	TROOST
First name/Name	Niels
Second name/Name	Oscar
Full name/Name	Niels Oscar TROOST
Type	Primary name

Citizenships (1)

Country	Netherlands
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Addresses (1)

Country	Switzerland
Postal code	1

Birth data (1)

Birthdate	1969-11-27
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Notes (2)

Niels Oscar TROOST is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following grounds: (i) Niels Oscar TROOST is associated with PARAMOUNT ENERGY & COMMODITIES SA, which is or has been involved in obtaining a benefit from or supporting the Government of Russia and (ii) Niels Oscar TROOST is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly PARAMOUNT ENERGY & COMMODITIES DMCC.

Niels Oscar TROOST is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: TROOST is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning and/or controlling directly or indirectly PARAMOUNT ENERGY & COMMODITIES DMCC, which is an involved person in that it is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	22.02.2024

Historical data

No records

Updated: 05.08.2025. 07:16

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