

Anselm Oskar SCHMUCKI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	19.05.2023

Names (3)

Last name/Name	SCHMUCKI
First name/Name	Anselm Oskar
Full name/Name	Anselm Oskar SCHMUCKI
Type	Name

Last name/Name	SHMUKKI
First name/Name	Anselm Oskar
Full name/Name	Anselm Oskar SHMUKKI
Type	Alias
Quality	Strong

Last name/Name	SCHMUCKI
First name/Name	Oskar Anselm
Full name/Name	Oskar Anselm SCHMUCKI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Switzerland
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Addresses (4)

Street	RB 3-220, Royal Breeze, Sofia Street
City	Ras al Khaimah
Country	United Arab Emirates
Full address	RB 3-220, Royal Breeze, Sofia Street, Ras al Khaimah, United Arab Emirates

Country	Switzerland
Full address	Switzerland

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Country	Singapore
Full address	Singapore

Birth data (1)

Birthdate	1969-11-21
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Identification documents (2)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Passport: X7594510
Country	Switzerland

Historical data

No records

Updated: 08.09.2025. 17:16

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