

Roland OEHRI

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 (2)

Last name/Name	OEHRI
First name/Name	Roland
Full name/Name	Roland OEHRI
Type	Name

Last name/Name	OHRI
First name/Name	Roland
Full name/Name	Roland OHRI
Type	Alias
Quality	Strong

Citizenships (2)

Country	Liechtenstein
Country	Switzerland

Addresses (2)

Country	Liechtenstein
----------------	---------------

Full address	Liechtenstein
Country	Austria
Full address	Austria

Birth data (2)

Birthdate	1968-03-19
Place	Liechtenstein
Country	Liechtenstein

Identification documents (2)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Passport: R 41277
Country	Liechtenstein
Expiration date	2

Historical data

No records

Updated: 02.11.2025. 10:15

Sanctions list data updated: 24.02.2025. 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.