

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)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia
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	Singapore
Full address	Singapore
Country	Switzerland
Full address	Switzerland

Birth data (1)

Birthdate	1969-11-21
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Identification documents (2)

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

Historical data

No records

Updated: 03.05.2025. 20:15

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