

Removed: Alessandro BAZZONI

Historical record: last active at 13.01.2025 16:15

List

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Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	VENEZUELA-EO13850
Date of publication	20.01.2021

Names (1)

Last name/Name	BAZZONI
First name/Name	Alessandro
Full name/Name	Alessandro BAZZONI
Type	Name

Addresses (1)

Street	Via Cantonale 8
City	Lugano
Country	Switzerland
Postal code	6
Full address	Via Cantonale 8, Lugano, 6900, Switzerland

Birth data (2)

Birthdate	1971-07-09
Place	Milan, Italy

Country	Italy
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Identification documents (1)

Type	Passport: YA9636063
Country	Italy
Issue date	2
Expiration date	2

Historical data

No records

Updated: 19.10.2025. 22:15

Sanctions list data updated: 10.01.2025. 18:16

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