

Carmine ZAGARIA

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	TCO
Date of publication	31.12.2019

Names (1)

Last name/Name	ZAGARIA
First name/Name	Carmine
Full name/Name	Carmine ZAGARIA
Type	Name

Birth data (2)

Birthdate	1968-05-27
Place	San Cipriano D'Aversa, Italy
Country	Italy

Historical data

No records

Updated: 24.10.2025. 09:16

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.

