

Lists of sanctions 18.226.163.178 21.04.2025 08:52:01

Fabio Libero DELCO

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	30.10.2024

Names (1)

Last name/Name	DELCO
First name/Name	Fabio Libero
Full name/Name	Fabio Libero DELCO
Туре	Name

Citizenships (1)

Country Switzerland	
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Addresses (1)

Country	Switzerland
Full address	Switzerland

Birth data (1)

Birthdate	1967-10-23

Identification documents (2)

Туре	Passport: 8489687
Country	Switzerland
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 21.04.2025. 08:15

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