

Frederic Pierre VILLA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: STRATTON INVESTMENT GROUP LTD)
Date of publication	24.02.2023

Names (1)

Last name/Name	VILLA
First name/Name	Frederic Pierre
Full name/Name	Frederic Pierre VILLA
Type	Name

Citizenships (2)

Country	Switzerland
Country	Italy

Addresses (1)

Country	Malta
Full address	Malta

Birth data (1)

Birthdate	1967-10-21
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Identification documents (3)

Type	Passport: X6107409
Country	Switzerland

Type	Passport: YA6181234
Country	Italy

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 24.08.2025. 19:15

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