

Giulio SFOGLIETTI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.08.2024

Names (1)

Last name/Name	SFOGLIETTI
First name/Name	Giulio
Full name/Name	Giulio SFOGLIETTI
Type	Name

Citizenships (1)

Country	Italy
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Addresses (1)

Street	Via Lorenzo Rocci 14
City	Rome
Country	Italy
Postal code	0
Region	Lazio
Full address	Via Lorenzo Rocci 14, Rome, 00151, Lazio, Italy

Birth data (2)

Birthdate	1960-04-02
Place	Rome, Italy
Country	Italy

Identification documents (3)

Type	Tax ID No.: SFGGLI60D02H501T
Country	Italy
Type	Passport: YB3263805
Country	Italy
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 12.08.2025. 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.