

# Gregorio FAZZONE

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">AVA PETROLEUM SERVICES S.A.</a> )
<b>Date of publication</b>	03.11.2022

## Names (1)

<b>Last name/Name</b>	FAZZONE
<b>First name/Name</b>	Gregorio
<b>Full name/Name</b>	Gregorio FAZZONE
<b>Type</b>	Name

## Citizenships (1)

<b>Country</b>	Switzerland
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## Addresses (1)

<b>Country</b>	Switzerland
<b>Full address</b>	Switzerland

## Birth data (2)

<b>Birthdate</b>	1959-11-13
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<b>Birthdate</b>	1959-12-31
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## Identification documents (2)

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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<b>Type</b>	Passport: X4818118
<b>Country</b>	Switzerland
<b>Expiration date</b>	2

## Historical data

No records

Updated: 25.08.2025. 11:16

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