

Lists of sanctions 216.73.216.26 17.10.2025 00:38:16

Gregorio FAZZONE

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	(Linked To: AVA PETROLEUM SERVICES S.A.)	
Date of publication	03.11.2022	

Names (1)

Last name/Name	FAZZONE
First name/Name	Gregorio
Full name/Name	Gregorio FAZZONE
Туре	Name

Citizenships (1)

Country	Switzerland

Addresses (1)

Country	Switzerland
Full address	Switzerland

Birth data (2)

Birthdate	1959-11-13
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Birthdate 1959-12-31		1959-12-31	
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Identification documents (2)

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

Historical data

No records

Updated: 17.10.2025. 00:15

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.