

Michele ZAGARIA

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	TCO
Date of publication	31.12.2019

Names (6)

Last name/Name	ZAGARIA
First name/Name	Michele
Full name/Name	Michele ZAGARIA
Type	Name

Last name/Name	ISS
Full name/Name	ISS
Type	Alias
Quality	Weak

Last name/Name	MANERA
Full name/Name	MANERA
Type	Alias
Quality	Weak

Last name/Name	ZIO
Full name/Name	ZIO
Type	Alias
Quality	Weak

Last name/Name	CAPASTORTA
Full name/Name	CAPASTORTA
Type	Alias
Quality	Weak

Last name/Name	CAPOSTORTA
Full name/Name	CAPOSTORTA

Type	Alias
Quality	Weak

Birth data (2)

Birthdate	1958-05-21
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Place	San Cipriano d'Aversa, Italy
Country	Italy

Historical data

No records

Updated: 25.10.2025. 18:15

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.