

Marco Marino DIODATO DEL GALLO

List

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

Names (2)

Last name/Name	DIODATO DEL GALLO
First name/Name	Marco Marino
Full name/Name	Marco Marino DIODATO DEL GALLO
Type	Name

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

Citizenships (1)

Country	Italy
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Addresses (1)

Country	Bolivia, Plurinational State o
Full address	Bolivia

Birth data (2)

Birthdate	1957-01-28
Place	Italy
Country	Italy

Identification documents (1)

Type	Passport: 072130-A
Country	Italy

Historical data

No records

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.