

Mario RICCIO

List

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

Names (2)

Last name/Name	RICCIO
First name/Name	Mario
Full name/Name	Mario RICCIO
Type	Name

Last name/Name	RICCIO
First name/Name	Mariano
Full name/Name	Mariano RICCIO
Type	Alias
Quality	Strong

Birth data (2)

Birthdate	1991-06-28
------------------	------------

Place	Mugnano di Napoli, Italy
Country	Italy

Historical data

No records

Updated: 24.10.2025. 02:16

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.