

Lists of sanctions 216.73.216.109 28.10.2025 03:11:09

Massimo FALCHINI

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	23.08.2024

Names (1)

Last name/Name	FALCHINI
First name/Name	Massimo
Full name/Name	Massimo FALCHINI
Туре	Name

Citizenships (1)

- constraints

Addresses (1)

Country	Italy
Full address	Italy

Birth data (2)

Place	Florence, Italy
Country	Italy

Birthdate 1970-10-22	
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Identification documents (2)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Tax ID No.: FLCMSM70R22D612R
Country	Italy

Historical data

No records

Updated: 28.10.2025. 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.