

# Massimo FALCHINI

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Date of publication</b>	23.08.2024

## Names (1)

<b>Last name/Name</b>	FALCHINI
<b>First name/Name</b>	Massimo
<b>Full name/Name</b>	Massimo FALCHINI
<b>Type</b>	Name

## Citizenships (1)

<b>Country</b>	Italy
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## Addresses (1)

<b>Country</b>	Italy
<b>Full address</b>	Italy

## Birth data (2)

<b>Birthdate</b>	1970-10-22
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<b>Place</b>	Florence, Italy
<b>Country</b>	Italy

## Identification documents (2)

<b>Type</b>	Tax ID No.: FLCMSM70R22D612R
<b>Country</b>	Italy

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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## Historical data

No records

Updated: 10.08.2025. 02:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.