

# Walter MORETTI

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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>	24.02.2023

## Names (1)

<b>Last name/Name</b>	MORETTI
<b>First name/Name</b>	Walter
<b>Full name/Name</b>	Walter MORETTI
<b>Type</b>	Name

## Citizenships (2)

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

<b>Street</b>	Orange Grove, Blk F, Flat 3 Triq il-Birbal
<b>City</b>	Balzan
<b>Country</b>	Malta
<b>Full address</b>	Orange Grove, Blk F, Flat 3 Triq il-Birbal, Balzan, Malta

## Birth data (2)

<b>Birthdate</b>	1965-11-17
<b>Place</b>	Altdorf, Switzerland
<b>Country</b>	Switzerland

## Identification documents (2)

<b>Type</b>	Passport: X8346052
<b>Country</b>	Switzerland
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

## Historical data

No records

Updated: 13.07.2025. 21:15

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