

Nicola PANARO

List

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

Names (2)

Last name/Name	PANARO
First name/Name	Nicola
Full name/Name	Nicola PANARO
Type	Name

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

Birth data (2)

Birthdate	1968-09-12
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Place	Casal di Principe, Italy
Country	Italy

Historical data

No records

Updated: 23.10.2025. 16:16

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.