

# Nicola ZAGARIA

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | TCO        |
| <b>Date of publication</b> | 31.12.2019 |

## Names (1)

|                        |                |
|------------------------|----------------|
| <b>Last name/Name</b>  | ZAGARIA        |
| <b>First name/Name</b> | Nicola         |
| <b>Full name/Name</b>  | Nicola ZAGARIA |
| <b>Type</b>            | Name           |

## Birth data (2)

|                  |                              |
|------------------|------------------------------|
| <b>Place</b>     | San Cipriano D'Aversa, Italy |
| <b>Country</b>   | Italy                        |
| <b>Birthdate</b> | 1927-10-10                   |

## Historical data

No records

Updated: 24.10.2025. 09:16

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.

