

Giuseppe DELL'AQUILA

List

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

Names (2)

Last name/Name	DELL'AQUILA
First name/Name	Giuseppe
Full name/Name	Giuseppe DELL'AQUILA
Type	Name

Last name/Name	PEPPE 'O CIUCCIO
Full name/Name	PEPPE 'O CIUCCIO
Type	Alias
Quality	Weak

Birth data (2)

Birthdate	1962-03-20
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Place	Giugliano, Campania, Italy
Country	Italy

Historical data

No records

Updated: 25.10.2025. 19:16

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.