

Removed: Rodrick GRECH

Historical record:
last active at 17.09.2025 06:51

List

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Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	LIBYA3
Date of publication	31.12.2019

Names (2)

Last name/Name	GRECH
First name/Name	Rodrick
Full name/Name	Rodrick GRECH
Type	Name

Last name/Name	GRECH
First name/Name	Roderick
Full name/Name	Roderick GRECH
Type	Alias
Quality	Strong

Citizenships (1)

Country	Malta
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Addresses (1)

Street	Semper Grove, F1 3A, Triq il-Qala
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City	Qala - Gozo
Country	Malta
Full address	Semper Grove, F1 3A, Triq il-Qala, Qala - Gozo, Malta

Birth data (1)

Birthdate	1981-08-12
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Identification documents (2)

Type	National ID No.: 0476781M
Country	Malta

Type	Passport: 1172183
Country	Malta

Historical data

No records

Updated: 27.10.2025. 07:15

Sanctions list data updated: 31.12.2019. 00:00

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