

Removed: Terence MICALLEF

Historical record: last active at 17.10.2022 18:15

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	MICALLEF
First name/Name	Terence
Full name/Name	Terence MICALLEF
Type	Name

Last name/Name	MICALLEF
First name/Name	Terrence
Full name/Name	Terrence MICALLEF
Type	Alias
Quality	Strong

Citizenships (1)

Country	Malta
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Addresses (1)

Street	31 Fawwara Ct. Flat 3, Turu Rizzo St.
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City	Gzira
Country	Malta
Full address	31 Fawwara Ct. Flat 3, Turu Rizzo St., Gzira, Malta

Birth data (2)

Birthdate	1985-01-25
Place	Malta
Country	Malta

Identification documents (2)

Type	Passport: 1018185
Country	Malta
Issue date	2
Type	National ID No.: 087385M
Country	Malta

Historical data

No records

Updated: 27.10.2025. 02:15

Sanctions list data updated: 13.07.2022. 08:46

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