

# Walter MORETTI

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## List

|                            |                |
|----------------------------|----------------|
| <b>Type</b>                | Individual     |
| <b>Gender</b>              | Male           |
| <b>List name</b>           | SDN (OFAC)     |
| <b>Programs (1)</b>        | RUSSIA-EO14024 |
| <b>Date of publication</b> | 24.02.2023     |

## Names (1)

|                        |                |
|------------------------|----------------|
| <b>Last name/Name</b>  | MORETTI        |
| <b>First name/Name</b> | Walter         |
| <b>Full name/Name</b>  | Walter MORETTI |
| <b>Type</b>            | Name           |

## Citizenships (2)

|                |       |
|----------------|-------|
| <b>Country</b> | Italy |
|----------------|-------|

|                |             |
|----------------|-------------|
| <b>Country</b> | Switzerland |
|----------------|-------------|

## Addresses (1)

|                     |   |
|---------------------|---|
| <b>Street</b>       | Orange Grove, Blk F, Flat 3 Triq il-Birbal                |
| <b>City</b>         | Balzan  |
| <b>Country</b>      | Malta   |
| <b>Full address</b> | Orange Grove, Blk F, Flat 3 Triq il-Birbal, Balzan, Malta |

## Birth data (2)

|                  |                      |
|------------------|----------------------|
| <b>Birthdate</b> | 1965-11-17           |
| <b>Place</b>     | Altdorf, Switzerland |
| <b>Country</b>   | Switzerland          |

## Identification documents (2)

|                |   |
|----------------|---|
| <b>Type</b>    | Passport: X8346052  |
| <b>Country</b> | Switzerland   |
| <b>Type</b>    | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |

## Historical data

No records

Updated: 08.09.2025. 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.