

Walter MORETTI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	24.02.2023

Names (1)

Last name/Name	MORETTI
First name/Name	Walter
Full name/Name	Walter MORETTI
Type	Name

Citizenships (2)

Country	Italy
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Country	Switzerland
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Addresses (1)

Street	Orange Grove, Blk F, Flat 3 Triq il-Birbal
City	Balzan
Country	Malta
Full address	Orange Grove, Blk F, Flat 3 Triq il-Birbal, Balzan, Malta

Birth data (2)

Birthdate	1965-11-17
Place	Altdorf, Switzerland
Country	Switzerland

Identification documents (2)

Type	Passport: X8346052
Country	Switzerland
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 01.05.2025. 18:16

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