

# Walter Moretti

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	08.11.2023

## Names (1)

<b>Last name/Name</b>	Moretti
<b>First name/Name</b>	Walter
<b>Full name/Name</b>	Walter Moretti
<b>Type</b>	Primary name

## Citizenships (1)

<b>Country</b>	Switzerland
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## Addresses (1)

<b>Country</b>	Malta
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## Birth data (1)

<b>Birthdate</b>	1965-11-17
<b>Country</b>	Switzerland

## Notes (1)

Walter MORETTI is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that MORETTI is or has been involved in gaining a benefit from the Government of Russia through working as a director of companies carrying out business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector and the Russian defence sector; and is or has been involved in making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine

## Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	08.11.2023

## Historical data

No records

Updated: 28.08.2025. 20:16

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