

Lists of sanctions 216.73.216.170 22.10.2025 23:32:43

Walter Moretti

List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	08.11.2023

Names (1)

Last name/Name	Moretti
First name/Name	Walter
Full name/Name	Walter Moretti
Туре	Primary name

Citizenships (1)

Country Switzerland	
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Addresses (1)

Country	Malta

Birth data (1)

Birthdate	1965-11-17
Country	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)

Туре	Date of restriction determination
Trust services	08.11.2023

Historical data

No records

Updated: 22.10.2025. 23:15

Sanctions list data updated: 19.09.2025. 16:15

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