

Creditsafe Business Solutions Limited

Result Summary Report

Created At: 04/27/2021 05:57:07

Created By: 101543416

Search Details

Туре	Individual
First Name	
Middle Name	
Last Name	
Full Name	guiseppe calo
Generation	
Date of Birth	
Citizenship	
National ID	
House Number	
Street	
Province	
City	
Postal Code	
Country	
Phone Number	

Records Summary

Score	Name	Reason Listed	Source Date
93	Giuseppe Calò	Adverse Media:Money Laundering	2021-04-25T05:01:00Z



Creditsafe Business Solutions Limited

Record Report

Created At: 04/27/2021 05:57:07

Created By: 101543416

Giuseppe Calò

Score 93

Record Details

Record ID	206
Record Type	Individual
First Name	Giuseppe
Last Name	Calò
Full Name	Giuseppe Calò
Date of Birth	1931-09-30
Gender	Male
Place of Birth	Palermo, Sicily, Italy
Offence	-
Reason Listed	Adverse Media:Money Laundering
Level	
Data Source	•
Position	
National ID	-
Other ID	
Passport Number	•
Last Updated	-

Addresses

Address	
Address Street Province	
Province	
City	
Postal Code Country	
Country	Italy

Address

Street Colonna Rotta Street, No. 104

Province Sicily
City Palermo
Postal Code 90134
Country Italy

Aliases

Pippo

Salamandra

Comments

Source: International, Website

Offense: Sentenced to life imprisonment for money laundering, organized crime and murder - April 21, 2006.

Category: Adverse Media

Subcategory: Money Laundering

Category: Adverse Media
Subcategory: Murder
Category: Adverse Media
Subcategory: Organized Crime

Associations

Co-Defendant (Adverse Media:Organized Crime): Riina, Salvatore, 73044

Last updated: 2018-02-12

Profile Notes: According to ipezzimancanti.it; April 21, 2006: On April 21, 2006 Italian Judges sentenced to life imprisonment, Giuseppe Calò and six other associates, for the murder of an Italian Magistrate. According to archivioantimafia.org; December 13, 2002: On December 13, 2002 the Court of Assizes of Appeal of Palermo confirmed the sentence given it the first instance against Giuseppe Calò and his associates. According to archivioantimafia.org; June 24, 2002: On June 24, 2002 the Court of Assizes of Appeal of Caltanissetta sentenced Giuseppe Calò to life imprisonment for money laundering, organized crime and murder. The mobster, previously arrested on June 12, 1997, was behind several murders and massacres, including the bombing of the Express train 904 on December 23, 1984, where 15 people died and over 200 were injured. In the 1970's, according to the Judges, Calò laundered large amounts of money for several 'Cosa Nostra' families.

Sources

http://www.quotic

http://www.anti

http://www.are

http://www.are

http://www.gazze'

http://www.raist

http://livesir

http://www.ipezzim

http://www.lacndk