

Date and User of Search: JUN/02/2020 - 11:26:33

Search Parameters	Search Criteria
Reference Number: 16	Reference Number

General Information

Reference Number: 16

Forename: Mr Giuseppe Calo

Born: 30 Sep 1931 Gender: Male Telephone Number: Nationality: Italian

Category: PEP, Law Enforcement, Adverse Media, ID/V



Alias

Pippo

The Cashier

Addresses

Sanctions

Political Positions

Notes

Linked Businesses

Name	QR Code	Position	
Cosa Nostra	257058		

Linked Persons Name QR Code Connection Categories 809 Linked By: Cosa Nostra Adverse Media Giuseppe 772 Antonino Linked By: Cosa Nostra Law Enforcement, Adverse Media 875 Law Enforcement.Adverse Media Antonino Linked By: Cosa Nostra 439 Linked By: Cosa Nostra Law Enforcement, Adverse Media Giuseppe 365 Linked By: Cosa Nostra Adverse Media Luigi Adverse Media 755 Linked By: Cosa Nostra Giuseppe Adverse Media 616 Linked By: Cosa Nostra Nicola 774 Linked By: Cosa Nostra Adverse Media Alessandro 793 Law Enforcement, Adverse Media Michele Linked By: Cosa Nostra 347 Adverse Media Linked By: Cosa Nostra Emanuele 118 Linked By: Cosa Nostra Law Enforcement.Adverse Media Andrea 908 Linked By: Cosa Nostra Law Enforcement Giovanni 209 Linked By: Cosa Nostra Law Enforcement, Adverse Media Francesco Linked By: Cosa Nostra Law Enforcement, Adverse Media Giovanni 209 Linked By: Cosa Nostra Law Enforcement, Adverse Media Salvatore 209

Name	QR Code	Connection	Categories
Salva	462	Linked By: Cosa Nostra	Adverse Media
Alfio	889	Linked By: Cosa Nostra	Adverse Media
Francesco	284	Linked By: Cosa Nostra	Adverse Media
Giulio	717	Linked By: Cosa Nostra	Adverse Media
Epifa	847	Linked By: Cosa Nostra	Adverse Media
Giovanni	803	Linked By: Cosa Nostra	Adverse Media
Ignazio	209	Linked By: Cosa Nostra	Adverse Media
Alfio	792	Linked By: Cosa Nostra	Law Enforcement, Adverse Media
Enzo	304	Linked By: Cosa Nostra	Adverse Media
Epifano	624	Linked By: Cosa Nostra	Adverse Media
Vincenzo	284	Linked By: Cosa Nostra	Adverse Media
Giu	885	Linked By: Cosa Nostra	Adverse Media
Andre			
DESCRIPTION SAME	837	Linked By: Cosa Nostra	Adverse Media
Dome	906	Linked By: Cosa Nostra	Law Enforcement
Francesca	520	Linked By: Cosa Nostra	Adverse Media
Gius	836	Linked By: Cosa Nostra	Adverse Media
Pasqual _i	862	Linked By: Cosa Nostra	Adverse Media
Antonino	209	Linked By: Cosa Nostra	Adverse Media
Francesco	Management of Control		
DECEMBER AND	838	Linked By: Cosa Nostra	Law Enforcement, Adverse Media
Rosario	907	Linked By: Cosa Nostra	Adverse Media
Adolfo	679	Linked By: Cosa Nostra	Adverse Media
Rosolino	809	Linked By: Cosa Nostra	Adverse Media
Salvatore	389	Linked By: Cosa Nostra	Adverse Media
Stefano	678	Linked By: Cosa Nostra	Adverse Media
Domenico	896	Linked By: Cosa Nostra	Financial Regulator,Adverse Media
Gerlando	462	Linked By: Cosa Nostra	Adverse Media
Gerlando	161	Linked By: Cosa Nostra	Adverse Media
Michele	732	Linked By: Cosa Nostra	Adverse Media
Antonio	810	Linked By: Cosa Nostra	Adverse Media
Giuseppe	791	Linked By: Cosa Nostra	Adverse Media
Antonino	284	Linked By: Cosa Nostra	Adverse Media
Diomiro	773	Linked By: Cosa Nostra	Adverse Media
Fabrizio	772	Linked By: Cosa Nostra	Adverse Media
Leona	840	Linked By: Cosa Nostra	Adverse Media
Salvatore	834	Linked By: Cosa Nostra	Adverse Media
Vincenzo	209	Linked By: Cosa Nostra	Adverse Media
Francesco	210	Linked By: Cosa Nostra	Adverse Media
Caloge	836	Linked By: Cosa Nostra	Adverse Media
Francesco	812	Linked By: Cosa Nostra	Law Enforcement,Adverse Media
Antoni	803	Linked By: Cosa Nostra	Adverse Media
Francesco	874	Linked By: Cosa Nostra	Law Enforcement
Giaco	852	Linked By: Cosa Nostra	Adverse Media
Gius	312	Linked By: Cosa Nostra	Adverse Media
Salvatore	209	Linked By: Cosa Nostra	Adverse Media
Tomma	852	Linked By: Cosa Nostra	Adverse Media
John	828	Linked By: Cosa Nostra	Law Enforcement,Adverse Media
Alphonse	160	Linked By: Cosa Nostra	Law Enforcement
Giuseppe	209	Linked By: Cosa Nostra	Adverse Media
Giusto	678	Linked By: Cosa Nostra	Adverse Media
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Name	QR Code	Connection	Categories
Antoni	793	Linked By: Cosa Nostra	Law Enforcement,Adverse Media
Vincen	210	Linked By: Cosa Nostra	Adverse Media
Anto	691	Linked By: Cosa Nostra	Adverse Media
Saverio	794	Linked By: Cosa Nostra	Adverse Media
Gaudenzia	581	Linked By: Cosa Nostra	PEP,Adverse Media
Giuseppe	908	Linked By: Cosa Nostra	Law Enforcement
Salvatore	587	Linked By: Cosa Nostra	Adverse Media
Francesco	592	Linked By: Cosa Nostra	Adverse Media
Nun	889	Linked By: Cosa Nostra	Adverse Media
Vincen	810	Linked By: Cosa Nostra	Adverse Media
Gaspare	210	Linked By: Cosa Nostra	Adverse Media
John	305	Linked By: Cosa Nostra	Law Enforcement
Francesco	209	Linked By: Cosa Nostra	Adverse Media
Igna	209	Linked By: Cosa Nostra	Adverse Media

Documents	Documents		
Name	Creation Date	Categories	PDF URL
Calvi	22/08/2016	Adverse Media	Summary: But another supergrass, Luigi Giuliano, claimed Carboni was involved, along with another accused Giuseppe "Pippo" Calo. Keywords: N/A Original URL: http://www.daily
Giuseppe	22/08/2016	Adverse Media, ID/V	Summary: Giuseppe Calò was born in Palermo in 1931. In 1954 he killed Pietro Scaletta in order to revenge his father and the same year he became a "man of honour" of Porta Nuova family in 1962, when the old boss Carlo Brandaleone died, he replaced him as the family boss. At the beginning of 1970s he took part in the Provincial Commission as "capomandamento". He supported Totò Riina during the mafia war at the beginning of 1980s and became one of the most loyal allied of "Corleonesi" faction. At the ending of 1970s he went to Rome under the fake name of Mario Agliarolo in the Italian capital he was supported by local Cosa Nostra "decinas", terrorists, and members of Banda della Magliana but he also had strong links with several politicians, freemasons, secret services agents, bishops and bankers. He was nicknamed "The Cashier" because he managed the most important financial business of the mafia. He was accused to be involved in some of the most obscure and mysterious mafia misdeeds, included the murders of journalist Pecorelli, the bankers Sindona and Calvi, the lawyer Ambrosoli, the judges Chinnici, Falcone and Borsellino, and the so called "904 train's slaughter" Carmine Pecorelli was murdered in Rome on Mars 20th 1979 according to the inquiries the reputed shooters were the "man of honour" Michelangelo La Barbera and the terrorist Massimo Carminati Pecorelli would be killed because Andreotti didn't like his articles about politics. Giorgio Ambrosoli was murdered in Milan on June 12th 1979 Roberto Calvi was hanged in London on June 18th 1982. Michele Sindona was poisoned inside Voghera prison on Mars 22nd 1985. Giuseppe Calò was arrested in Rome on May 31st 1985 he was surprised inside an elegant apartment together with "men of honour" Antonino Rotolo and Lorenzo Di Gesù. Keywords: arrested, mafia, terrorists, terrorist

Renato Borzone, a law yer representing Carbo ni - one of the last people to see C alvi alive - rejected the c harges. "The defence maintains that - based on examin ations - Calvi committed suicide".	08/07/2016	Adverse Media	Summary: Roberto Calvi: found hanged in London Also charged were the Sicilian Mafia's jailed financial chief, Pippo Calo, and Ernesto Diotallevi, an Italian businessman. Keywords: N/A Original URL: http://www.teleg
N/A	08/07/2016	Adverse Media	Summary: The source contains media information about the subject. Keywords: N/A Original URL: http://www.bre
N/A	08/07/2016	Adverse Media	Summary: The source contains media information about the subject. Keywords: N/A Original URL: http://www.guardian
N/A	08/07/2016	Adverse Media	Summary: The source contains media information about the subject. Keywords: N/A Original URL: http://news.bbc.co.
N/A	08/07/2016	Adverse Media	Summary: The source contains media information about the subject. Keywords: N/A Original URL: http://www.repu
N/A	16/05/2016	PEP, Law Enforcement, Adverse Media	Summary: The source contains media information about the subject. Keywords: N/A Original URL: http://news.bbc.
www.gua	16/05/2016	Law Enforcement	https://secure.c6-
Mafia link	22/11/2007	Adverse Media	Summary: The court acquitted Mafia "treasurer" Pippo Calo, serving life for another murder; Keywords: mafia Original URL: http://www.tele
N/A	06/06/2007	Adverse Media	Summary: The source contains media information about the subject. Keywords: N/A Original URL: http://www.itv.com .html
Five Cleared	06/06/2007	Adverse Media	Summary: Prosecutors had claimed one of the five defendants, Giuseppe 'Pippo' Calo, ordered that Mr Calvi should be killed. Keywords: N/A Original URL: http://news.sky
N/A		Adverse Media	Summary: The source contains media information about the subject. Keywords: N/A Original URL: http://news.bbc.