

# Alfonso ECHEGARAY ACHIRICA

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	member ETA
<b>Date of publication</b>	31.12.2019

## Names (1)

<b>Last name/Name</b>	ECHEGARAY ACHIRICA
<b>First name/Name</b>	Alfonso
<b>Full name/Name</b>	Alfonso ECHEGARAY ACHIRICA
<b>Type</b>	Name

## Birth data (2)

<b>Birthdate</b>	1958-01-10
<b>Place</b>	Plencia (Vizcaya Province), Spain
<b>Country</b>	Spain

## Identification documents (2)

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
<b>Type</b>	D.N.I.: 16.027.051

# Historical data

No records

Updated: 04.07.2025. 00:15

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