

# Antonio Agustin FIGAL ARRANZ

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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>	FIGAL ARRANZ
<b>First name/Name</b>	Antonio Agustin
<b>Full name/Name</b>	Antonio Agustin FIGAL ARRANZ
<b>Type</b>	Name

## Birth data (2)

<b>Birthdate</b>	1972-12-02
<b>Place</b>	Baracaldo, 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
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<b>Type</b>	D.N.I.: 20.172.692
<b>Country</b>	Spain

# Historical data

No records

Updated: 03.07.2025. 01:16

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