

# Aitzol Iriondo YARZA

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	Organization: Basque Fatherland and Liberty (ETA); In custody in France
<b>Date of publication</b>	31.12.2019

## Names (5)

<b>Last name/Name</b>	YARZA
<b>First name/Name</b>	Aitzol Iriondo
<b>Full name/Name</b>	Aitzol Iriondo YARZA
<b>Type</b>	Name

<b>Last name/Name</b>	BALAK
<b>Full name/Name</b>	BALAK
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	GURBITZ
<b>Full name/Name</b>	GURBITZ
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	GURBITA
<b>Full name/Name</b>	GURBITA
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	BARBAS
<b>Full name/Name</b>	BARBAS
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Citizenships (1)

<b>Country</b>	Spain
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## Birth data (2)

<b>Birthdate</b>	1977-03-08
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<b>Place</b>	San Sebastina, Guipuzcoa, Spain
<b>Country</b>	Spain

## Identification documents (2)

<b>Type</b>	Personal ID Card: 72.467.565
<b>Country</b>	Spain

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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## Historical data

No records

Updated: 04.07.2025. 07:15

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