

Lists of sanctions 216.73.216.109 25.10.2025 22:48:14

Aitzol Iriondo YARZA

List

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

Names (5)

Last name/Name	YARZA
First name/Name	Aitzol Iriondo
Full name/Name	Aitzol Iriondo YARZA
Туре	Name
Last name/Name	BALAK
Full name/Name	BALAK
Туре	Alias
Quality	Weak
Last name/Name	BARBAS
Full name/Name	BARBAS
Туре	Alias
Quality	Weak
Land war war (Name	CUPPITA
Last name/Name	GURBITA
Full name/Name	GURBITA
Туре	Alias
Quality	Weak
Last name/Name	GURBITZ
Full name/Name	GURBITZ
Туре	Alias
Quality	Weak

Citizenships (1)

Country	Spain
Country	Spain

Birth data (2)

Place	San Sebastina, Guipuzcoa, Spain
Country	Spain
Birthdate	1977-03-08

Identification documents (2)

Туре	Personal ID Card: 72.467.565
Country	Spain
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Historical data

No records

Updated: 25.10.2025. 22:15

Sanctions list data updated: 28.03.2025. 16:16

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