

Miguel DE GARIKOITZ ASPIAZU RUBINA

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	Member of the Basque Fatherland and Liberty (ETA) and currently detained in France
Date of publication	31.12.2019

Names (4)

Last name/Name	DE GARIKOITZ ASPIAZU RUBINA
First name/Name	Miguel
Full name/Name	Miguel DE GARIKOITZ ASPIAZU RUBINA
Type	Name

Last name/Name	CHEROKEE
Full name/Name	CHEROKEE
Type	Alias
Quality	Weak

Last name/Name	TXEROKI
Full name/Name	TXEROKI
Type	Alias
Quality	Weak

Last name/Name	DE GARIKOITZ ASPIAZU URBINA
First name/Name	Miguel
Full name/Name	Miguel DE GARIKOITZ ASPIAZU URBINA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Spain
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Birth data (2)

Birthdate	1973-07-06
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Place	Bilbao, Vizcaya, Spain
Country	Spain

Identification documents (2)

Type	National ID No.: 14.257.455
Country	Spain

Type	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: 28.10.2025. 01:16

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.