

Eneko GOGEASCOECHEA ARRONATEGUI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	Member ETA
Date of publication	31.12.2019

Names (1)

Last name/Name	GOGEASCOECHEA ARRONATEGUI
First name/Name	Eneko
Full name/Name	Eneko GOGEASCOECHEA ARRONATEGUI
Type	Name

Birth data (2)

Place	Guernica, Vizcaya Province, Spain
Country	Spain
Birthdate	1967-04-29

Identification documents (2)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	D.N.I.: 44.556.097
Country	Spain

Historical data

No records

Updated: 06.05.2025. 19:16

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