

Eusebio ARZALLUS TAPIA

List

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

Names (1)

Last name/Name	ARZALLUS TAPIA
First name/Name	Eusebio
Full name/Name	Eusebio ARZALLUS TAPIA
Type	Name

Birth data (2)

Place	Regil, Guipuzcoa Province, Spain
Country	Spain
Birthdate	1957-11-08

Identification documents (2)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	D.N.I.: 15.927.207
Country	Spain

Historical data

No records

Updated: 25.08.2025. 11:16

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