

Fermin VILA MICHELENA

List

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

Names (1)

Last name/Name	VILA MICHELENA
First name/Name	Fermin
Full name/Name	Fermin VILA MICHELENA
Type	Name

Birth data (2)

Place	Irun, Guipuzcoa Province, Spain
Country	Spain
Birthdate	1970-03-12

Identification documents (2)

Type	D.N.I.: 15.254.214
Country	Spain
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 02.07.2025. 14:15

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