

Lists of sanctions 3.148.247.210 06.05.2025 23:21:25

# **ASKATASUNA**

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

### Names (2)

Last name/Name	ASKATASUNA
Full name/Name	ASKATASUNA
Туре	Name
Last name/Name	GESTORAS PRO-AMNISTIA
Full name/Name	GESTORAS PRO-AMNISTIA
Туре	Alias
Quality	Strong

# Addresses (1)

Country	Spain
Full address	Spain

# Identification documents (1)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

### Historical data

No records

Updated: 06.05.2025. 22:15

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