

# Aitzol Iriondo YARZA

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## List

|                            |   |
|----------------------------|---|
| <b>Type</b>                | Individual  |
| <b>List name</b>           | SDN (OFAC)  |
| <b>Programs (1)</b>        | SDGT  |
| <b>Remark</b>              | Organization: Basque Fatherland and Liberty (ETA); In custody in France |
| <b>Date of publication</b> | 31.12.2019  |

## Names (5)

|                        |                      |
|------------------------|----------------------|
| <b>Last name/Name</b>  | YARZA                |
| <b>First name/Name</b> | Aitzol Iriondo       |
| <b>Full name/Name</b>  | Aitzol Iriondo YARZA |
| <b>Type</b>            | Name                 |

|                       |       |
|-----------------------|-------|
| <b>Last name/Name</b> | BALAK |
| <b>Full name/Name</b> | BALAK |
| <b>Type</b>           | Alias |
| <b>Quality</b>        | Weak  |

|                       |         |
|-----------------------|---------|
| <b>Last name/Name</b> | GURBITZ |
| <b>Full name/Name</b> | GURBITZ |
| <b>Type</b>           | Alias   |
| <b>Quality</b>        | Weak    |

|                       |         |
|-----------------------|---------|
| <b>Last name/Name</b> | GURBITA |
| <b>Full name/Name</b> | GURBITA |
| <b>Type</b>           | Alias   |
| <b>Quality</b>        | Weak    |

|                       |        |
|-----------------------|--------|
| <b>Last name/Name</b> | BARBAS |
| <b>Full name/Name</b> | BARBAS |
| <b>Type</b>           | Alias  |
| <b>Quality</b>        | Weak   |

## Citizenships (1)

|                |       |
|----------------|-------|
| <b>Country</b> | Spain |
|----------------|-------|

## Birth data (2)

|                |                                 |
|----------------|---------------------------------|
| <b>Place</b>   | San Sebastina, Guipuzcoa, Spain |
| <b>Country</b> | Spain                           |

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1977-03-08 |
|------------------|------------|

## Identification documents (2)

|                |                              |
|----------------|------------------------------|
| <b>Type</b>    | Personal ID Card: 72.467.565 |
| <b>Country</b> | Spain                        |

|             |   |
|-------------|---|
| <b>Type</b> | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|-------------|---|

## 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.