

Lists of sanctions 216.73.216.15 10.07.2025 04:35:19

Aitzol Iriondo YARZA

List

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

Names (5)

| Last name/Name | YARZA |
|-----------------|----------------------|
| First name/Name | Aitzol Iriondo |
| Full name/Name | Aitzol Iriondo YARZA |
| Туре | Name |
| | |
| Last name/Name | BALAK |
| Full name/Name | BALAK |
| Туре | Alias |
| Quality | Weak |
| | |
| Last name/Name | GURBITZ |
| Full name/Name | GURBITZ |
| Туре | Alias |
| Quality | Weak |
| Last name/Name | GURBITA |
| Full name/Name | GURBITA |
| Туре | Alias |
| Quality | Weak |
| Last name/Name | BARBAS |
| Full name/Name | BARBAS |
| Туре | Alias |
| Quality | Weak |
| | |

Citizenships (1)

| Country Spain | |
|----------------------|--|
|----------------------|--|

Birth data (2)

| Birthdate | 1977-03-08 |
|-----------|---------------------------------|
| | |
| Place | San Sebastina, Guipuzcoa, Spain |
| Country | Spain |

Identification documents (2)

| Туре | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|---------|---|
| Туре | Personal ID Card: 72.467.565 |
| Country | Spain |

Historical data

No records

Updated: 10.07.2025. 04:15

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