

Lists of sanctions 3.145.70.197 07.05.2025 21:52:48

Inigo VALLEJO FRANCO

List

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

Names (1)

Last name/Name	VALLEJO FRANCO
First name/Name	Inigo
Full name/Name	Inigo VALLEJO FRANCO
Туре	Name

Birth data (2)

Birthdate	1976-05-21
Place	Bilbao (Vizcaya Province), Spain
Country	Spain

Identification documents (2)

Туре	D.N.I.: 29.036.694
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 07.05.2025. 21:15

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