

Ismael BERASATEGUI ESCUDERO

List

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

Names (1)

Last name/Name	BERASATEGUI ESCUDERO
First name/Name	Ismael
Full name/Name	Ismael BERASATEGUI ESCUDERO
Type	Name

Birth data (2)

Place	Eibar Guipuzcoa Province, Spain
Country	Spain
Birthdate	1963-03-15

Identification documents (2)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	D.N.I.: 15.379.555

Historical data

No records

Updated: 05.07.2025. 17:15

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