

Ivan APAOLAZA SANCHO

List

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

Names (1)

Last name/Name	APAOLAZA SANCHO
First name/Name	Ivan
Full name/Name	Ivan APAOLAZA SANCHO
Type	Name

Birth data (2)

Birthdate	1971-11-10
Place	Beasain, Guipuzcoa Province, Spain
Country	Spain

Identification documents (2)

Type	D.N.I.: 44.129.178
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 02.07.2025. 16:15

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