

Javier ABAUNZA MARTINEZ

List

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

Names (1)

Last name/Name	ABAUNZA MARTINEZ
First name/Name	Javier
Full name/Name	Javier ABAUNZA MARTINEZ
Type	Name

Birth data (2)

Place	Guernica, Vizcaya Province, Spain
Country	Spain
Birthdate	1965-01-01

Identification documents (2)

Type	D.N.I.: 78.865.882
Country	Spain
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 03.07.2025. 00:15

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