

Jose Antonio Urruticoechea BENGOCHEA

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	Member of the Basque Fatherland and Liberty (ETA) and is Fugitive, Wanted for Terrorism
Date of publication	31.12.2019

Names (3)

Last name/Name	BENGOCHEA
First name/Name	Jose Antonio Urruticoechea
Full name/Name	Jose Antonio Urruticoechea BENGOCHEA
Type	Name

Last name/Name	BENGOETXEA
First name/Name	Jose Antonio Urrutikoetxea
Full name/Name	Jose Antonio Urrutikoetxea BENGOETXEA
Type	Alias
Quality	Strong

Last name/Name	TERNERA
First name/Name	Josu
Full name/Name	Josu TERNERA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Spain
----------------	-------

Birth data (2)

Place	Miravalles, Vizcaya, Spain
Country	Spain
Birthdate	1950-12-24

Identification documents (2)

Type	Identification Number: 14 884 849
Country	Spain
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 27.10.2025. 18:15

Sanctions list data updated: 28.03.2025. 16:16

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