

Juan Antonio OLARRA GURIDI

List

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

Names (1)

| | |
|------------------------|----------------------------|
| Last name/Name | OLARRA GURIDI |
| First name/Name | Juan Antonio |
| Full name/Name | Juan Antonio OLARRA GURIDI |
| Type | Name |

Birth data (2)

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|------------------|--|
| Birthdate | 1967-09-11 |
| Place | San Sebastian, Guipuzcoa Province, Spain |
| Country | Spain |

Identification documents (2)

| | |
|----------------|---|
| Type | D.N.I.: 30.084.504 |
| Country | Spain |
| 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.