

# Juan Luis RUBENACH ROIG

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## List

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

## Names (1)

<b>Last name/Name</b>	RUBENACH ROIG
<b>First name/Name</b>	Juan Luis
<b>Full name/Name</b>	Juan Luis RUBENACH ROIG
<b>Type</b>	Name

## Birth data (2)

<b>Place</b>	Bilbao Vizcaya Province, Spain
<b>Country</b>	Spain
<b>Birthdate</b>	1964-09-18

## Identification documents (2)

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
<b>Type</b>	D.N.I.: 18.197.545

# Historical data

No records

Updated: 25.08.2025. 11:16

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