

Jurdan Martitegui LIZASO

List

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

Names (3)

Last name/Name	LIZASO
First name/Name	Jurdan Martitegui
Full name/Name	Jurdan Martitegui LIZASO
Type	Name

Last name/Name	MARTITEGUI
First name/Name	Jurdan
Full name/Name	Jurdan MARTITEGUI
Type	Alias
Quality	Strong

Last name/Name	ARLAS
Full name/Name	ARLAS
Type	Alias
Quality	Weak

Citizenships (1)

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

Birth data (2)

Place	Durango, Vizcaya, Spain
Country	Spain
Birthdate	1980-05-10

Identification documents (2)

Type	National ID No.: 45 626 584
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.