

Leire ECHEBERRIA SIMARRO

List

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

Names (1)

Last name/Name	ECHEBERRIA SIMARRO
First name/Name	Leire
Full name/Name	Leire ECHEBERRIA SIMARRO
Type	Name

Birth data (2)

Birthdate	1977-12-20
Place	Basauri (Vizcaya Province), Spain
Country	Spain

Identification documents (2)

Type	D.N.I.: 45.625.646
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 06.05.2025. 22:15

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