

# Miguel ALBISU IRIARTE

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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>	ALBISU IRIARTE
<b>First name/Name</b>	Miguel
<b>Full name/Name</b>	Miguel ALBISU IRIARTE
<b>Type</b>	Name

## Birth data (2)

<b>Place</b>	San Sebastian, Guizpucoa Province, Spain
<b>Country</b>	Spain
<b>Birthdate</b>	1961-06-07

## Identification documents (2)

<b>Type</b>	D.N.I.: 15.954.596
<b>Country</b>	Spain
<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

# Historical data

No records

Updated: 27.08.2025. 18:15

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