

Removed: Maria Remedios GARCIA ALBERT

Historical record: last active at 17.09.2025 06:51

List

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

Names (3)

Last name/Name	GARCIA ALBERT
First name/Name	Maria Remedios
Full name/Name	Maria Remedios GARCIA ALBERT
Type	Name

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

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

Addresses (1)

Country	Spain
Full address	Spain

Birth data (2)

Birthdate	1951-02-17
Place	Avila, Spain
Country	Spain

Identification documents (1)

Type	D.N.I.: 00263695-T
Country	Spain

Historical data

No records

Updated: 24.10.2025. 11:16

Sanctions list data updated: 31.12.2019. 00:00

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