

Lists of sanctions 216.73.216.11 19.10.2025 04:12:10

# Removed: Inga RETTICHHistorical record: last active at 30.09.2024 18:15

#### List

Historical record: last active at 30.09.2024 18:15

Туре	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Remark	(Linked To: BONUM CAPITAL CYPRUS LTD)
Date of publication	14.11.2022

### Names (1)

Last name/Name	RETTICH
First name/Name	Inga
Full name/Name	Inga RETTICH
Туре	Name

## Citizenships (1)

<b>Country</b> Switzerland
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#### Addresses (2)

Country	Cyprus
Full address	Cyprus
Country	Switzerland
Full address	Switzerland

## Birth data (1)

## Identification documents (1)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

### Historical data

No records

Updated: 19.10.2025. 03:15

Sanctions list data updated: 27.09.2024. 19:15

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