

# Removed: Inga RETTICH

Historical record: last active at 30.09.2024 21:15

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## List

Historical record: last active at 30.09.2024 21:15

<b>Type</b>	Individual
<b>Gender</b>	Female
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Remark</b>	(Linked To: <a href="#">BONUM CAPITAL CYPRUS LTD</a> )
<b>Date of publication</b>	14.11.2022

## Names (1)

<b>Last name/Name</b>	RETTICH
<b>First name/Name</b>	Inga
<b>Full name/Name</b>	Inga RETTICH
<b>Type</b>	Name

## Citizenships (1)

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

<b>Country</b>	Cyprus
<b>Full address</b>	Cyprus

<b>Country</b>	Switzerland
<b>Full address</b>	Switzerland

## Birth data (1)

<b>Birthdate</b>	1978-07-06
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## Identification documents (1)

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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## 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.