

Jose Ignacio Reta DE FRUTOS

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	Member of the Basque Fatherland and Liberty (ETA) and is a fugitive
Date of publication	31.12.2019

Names (3)

Last name/Name	DE FRUTOS
First name/Name	Jose Ignacio Reta
Full name/Name	Jose Ignacio Reta DE FRUTOS
Type	Name

Last name/Name	DE FRUTOS
First name/Name	Joseba Inaki Reta
Full name/Name	Joseba Inaki Reta DE FRUTOS
Type	Alias
Quality	Strong

Last name/Name	FRUIT
First name/Name	Joseba Inaki Reta
Full name/Name	Joseba Inaki Reta FRUIT
Type	Alias
Quality	Strong

Citizenships (1)

Country	Spain
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Birth data (2)

Birthdate	1959-07-03
Place	Elorrio, Vizcaya, Spain
Country	Spain

Identification documents (2)

Type	National ID No.: 72.253.056
Country	Spain
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 25.08.2025. 11:16

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