

# Jose Ignacio Reta DE FRUTOS

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## List

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

## Names (3)

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

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

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

## Citizenships (1)

<b>Country</b>	Spain
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## Birth data (2)

<b>Birthdate</b>	1959-07-03
<b>Place</b>	Elorrio, Vizcaya, Spain
<b>Country</b>	Spain

## Identification documents (2)

<b>Type</b>	National ID No.: 72.253.056
<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: 05.07.2025. 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.