

Lists of sanctions 216.73.216.133 24.08.2025 20:33:04

# Ronald Eric COSMAN

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Remark	(Linked To: MORETTI, Walter)
Date of publication	24.02.2023

#### Names (1)

Last name/Name	COSMAN
First name/Name	Ronald Eric
Full name/Name	Ronald Eric COSMAN
Туре	Name

## Citizenships (1)

Country	Switzerland

#### Addresses (1)

Country	Switzerland
Full address	Switzerland

### Birth data (1)

Birthdate 1950-03-18
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## Identification documents (2)

Туре	Passport: X8647919
Country	Switzerland
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

#### Historical data

No records

Updated: 24.08.2025. 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.