



OffshoreAlert
113 SE 1st Ave
#173 Miami Florida 33131 USA

Berlin, 02.04.2024

Dear Sir / Madam,

Please hereby note that a page on your website at <https://www.offshorealert.com/tag/igor-riel/> contains false information about participation of Mr. Igor Riel in an alleged fraud case related to Augusta Associates Limited.

Back in 2021 Mr. Riel had testified in the Prosecutor's office of Berlin. As there was no sufficient evidence of Mr. Riel's participation in the fraud case no legal proceedings were started by the Prosecutor's office.

We insist on deleting the information from your website as it discredits the reputation of Mr. Riel who is a profound and respected businessman and has a negative impact on the business activities of our company. As a proof you can check the results of the World-Check that shows no negative information about Mr. Riel.

We expect to receive your response before April 12, 2024. In case the abovementioned piece of information is not deleted from your website before the specified date we reserve the right to file a lawsuit to the court, require to block your website and impose a court injunction on spreading false information that discredits honor and dignity of Mr. Riel. We will also refer to Google and other search engines to qualify your website as a source of false and discrediting information and will insist on blocking your website from search queries. We will also claim for compensation of moral and material damages caused to Mr. Riel because of your discrediting his honor and dignity.

Respectfully,

Grigori Ginzburg



Search details for 'Riel Igor'

KYC Screening Report

Performed by	KATERINA HADJIKYRIAKOU
Search Term Used	Fuzziness: 100% Entity Type: Individual Name: Riel Igor
Search performed	19 Feb 2024 16:34
Print performed	02 Apr 2024 12:04

Sanctions and PEP

No results have been found for this search!

Data provided by Acuris Risk Intelligence. Search Performed in the following lists:

Acuris Consolidated PEPs, Business and State-Owned Enterprises list, UN Security Council Sanction lists, EU Sanction Lists, United States Department of the Treasury - Office of Foreign Assets Control (OFAC), United Kingdom (UK) - Office of Financial Sanctions Implementation (OFSI), Other national sanction lists (e.g Asian Development Bank - Anticorruption and Integrity: Sanctions, Australia Department of Foreign Affairs and Trade - Listed terrorist organisations, Canada DFAT - Consolidated List of Sanctions, Japan Ministry of Finance - Economic Sanctions, Russian Federation - Unified list of terrorist organizations, Swiss State Secretariat for Economic Affairs - Terrorism list, Ukraine State Financial Monitoring Service and more) PEPs, Sanctions and other lists are being constantly updated.

For a complete set of lists contact us at info@softline.com.cy

Wikipedia (10)

Paying for It

"he never veers from" (somewhat like the six-panel pages he used in Louis Riel), "using frail, tiny figures, preventing our involvement with the bodies

2024 National Hockey League All-Star Game

Canucks will co-captain the fourth team. For alternate captains, Morgan Rielly will join Toronto teammate Matthews, Leon Draisaitl will join Edmonton teammate

Tessa Virtue

" Virtue is married to Toronto Maple Leafs defenceman Morgan Rielly. According to Rielly, they met one another via a mutual friend. Virtue and Moir began

2023 Stanley Cup playoffs

goal and two assists in the Maple Leafs' game three victory where Morgan Rielly scored the overtime goal in a 4–3 triumph. In game four, the Maple Leafs

List of documentary films

Gilbert Hooping Life, The 2010 Amy Goldstein Amy Goldstein, Anouchka van Riel Hope in Heaven 2006 Meredith Ralston Horror Noire: A History of Black Horror

Auston Matthews

November 28, 2017. On December 9, after colliding with teammate Morgan Rielly during a game against the Pittsburgh Penguins, Matthews missed six games

Graham Hancock

"Hot Theory About Cool Event". Natural History. Retrieved 13 October 2022. Riel-Salvatore, Julien (22 November 2022). "Netflix, l'archéologie et l'obscurantisme"

Cathy Berberian

Pousseur, Sylvano Bussotti, Darius Milhaud, Roman Haubenstock-Ramati, and Igor Stravinsky. She also interpreted works by Claudio Monteverdi, Heitor Villa-Lobos

Gollum

Pearse, Edward (15 January 2009). "The Lord of the Rings, Episode 2". Radio Riel. Archived from the original on 15 January 2020. Davis, Rebecca (2021). "Inside"

List of current boxing rankings

Worawut Ra'eese Aleem John Riel Casimero 6 Murodjon Akhmadaliev Marlon Tapales Azat Hovhannisyan Ramon Cardenas John Riel Casimero Carl Jammes Martin

Google (10)

Igor van Riel - Cork University Hospitals Group | LinkedIn

Experienced General Manager with a demonstrated history of working in the hospitality industry. Skilled in Food & Beverage, Hotel Management, ...
<https://ie.linkedin.com/in/igor-van-riel-44200949>

Igor van Riel (@igorvriel) / X

We voted Michael D into office to fulfil his presidential duties, not stand on TV every night bickering with a bunch of clowns. If he has a prior engagement ...
<https://twitter.com/igorvriel?lang=en>

Igor van Riel on LinkedIn: #students #university #hospital #catering ...

Apr 27, 2023 ... We are now taking applications for part time positions of Catering Assistant at Cork University Hospital as Summer Locum Cover.
https://www.linkedin.com/posts/igor-van-riel-44200949_students-university-hospital-activity-7057439479610892289-dtaK

AM.PM AG - iF Design

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<https://ifdesign.com/en/brands-creatives/company/ampm-ag/11067>

Meet people like Igor Riel on MeetMe!

Meet Igor Riel! Use MeetMe to make friends, meet new people, video chat and play games. It's fun, friendly and FREE!
<https://www.meetme.com/member/104495045>

Gaya Brisa (@gayabrisa) • Instagram photos and videos

Igor marijuan. Follow. laterrazza. La Terrazza Barcelona. Follow. miganova_official ... A riel ZutelHandpan artist. Follow. amorigenibiza. Amorigen ...
<https://www.instagram.com/gayabrisa/?hl=en>

Igor Van Riel from Killarney Plaza, Denis McCarthy from Killarney ...

Igor Van Riel from Killarney Plaza, Denis McCarthy from Killarney Avenue Hotel and Dennis Savage from CIE Tours. Igor Van Riel, Killarney Plaza and Denis ...
<https://www.killarneytoday.com/killarney-has-the-golden-touch-2/igor-van-riel-from-killarney-plaza-denis-mccarthy-from-killarney-avenue-hotel-and-dennis-savage-from-cie-tours/>

Profile of Igor van Riel

BonaireTalk Discussion Group : Profile of Igor van Riel ; Age: 33 ; Sex (M/F):, M ; Level of Dive Certifications: PADI Rescue Diver ; Partner: Cinthie ; -) Click ...
http://www.oldbonairetalk.com/cgi-local/bbs/board-profile.cgi?action=view_profile&profile=igor-users

Alone Season 9 Episode 4 Recap: "The Beaver" - Louis Riel Institute

Jun 17, 2022 ... Episode four of the ninth season of The History Channel Only catches up to five of the remaining nine survivors: Igor, Benji, Teimojin, Tom, ...
<https://www.louisrielinstitute.com/alone-season-9-episode-4-recap-the-beaver/>

Good Saturday Morning to Everyone! - Bonaire Talk

Got divers? divers soon. Top of page Previous message Next message Bottom of page Link to this message By Igor van Riel on Saturday ...
<http://oldbonairetalk.com/newsgroup/messages/626/50368.html?1035123107>
