

Anni BEURKLIAN

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	NPWMD
Remark	(Linked To: KATRANGI, Amir)
Date of publication	31.12.2019

Names (2)

Last name/Name	BEURKLIAN
First name/Name	Anni
Full name/Name	Anni BEURKLIAN
Type	Name

Last name/Name	AJAKA
First name/Name	Anni
Full name/Name	Anni AJAKA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Lebanon
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Addresses (2)

Street	Bsalim, Majzoub St. #701 Bldg. #254, 3rd floor
City	Beirut
Country	Lebanon
Full address	Bsalim, Majzoub St. #701 Bldg. #254, 3rd floor, Beirut, Lebanon

Country	Lebanon
Full address	Lebanon

Birth data (1)

Birthdate	1969-05-17
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Historical data

No records

Updated: 19.10.2025. 12:15

Sanctions list data updated: 24.02.2025. 17:16

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