

Besnik KELMENDI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: N.P.T.T. DONA-SHELL)
Date of publication	31.12.2019

Names (2)

Last name/Name	KELMENDI
First name/Name	Besnik
Full name/Name	Besnik KELMENDI
Type	Name

Last name/Name	KELJMENDI
First name/Name	Besnik
Full name/Name	Besnik KELJMENDI
Type	Alias
Quality	Strong

Birth data (2)

Birthdate	1980-10-30
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Place	Pec, Kosovo
Country	Republic of Kosovo

Identification documents (1)

Type	Passport: 5661746
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Country	Bosnia and Herzegovina
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Historical data

No records

Updated: 23.10.2025. 06:16

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.