

Eljeet KAUR

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: HAKIMZADA, Jasmeet)
Date of publication	31.12.2019

Names (2)

Last name/Name	KAUR
First name/Name	Eljeet
Full name/Name	Eljeet KAUR
Type	Name

Last name/Name	HAKIMZADA KAUR
First name/Name	Eljeet
Full name/Name	Eljeet HAKIMZADA KAUR
Type	Alias
Quality	Strong

Citizenships (1)

Country	India
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Addresses (1)

Street	Flat 17, 2nd FL Atlas Tower Jamal Abdud Nasir Rd.
City	Sharjah
Country	United Arab Emirates

Full address	Flat 17, 2nd FL Atlas Tower Jamal Abdud Nasir Rd., Sharjah, United Arab Emirates
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Birth data (1)

Birthdate	1959-05-03
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Identification documents (1)

Type	Passport: Z2525822
Country	India

Historical data

No records

Updated: 28.04.2025. 10:16

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