

Matevz KARNER

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: BAMEX LIMITED ; Linked To: PALEA D.O.O. ; Linked To: KARNER D.O.O. LJUBLJANA ; Linked To: PABAS HOLDING CORP.)
Date of publication	31.12.2019

Names (2)

Last name/Name	KARNER
First name/Name	Matevz
Full name/Name	Matevz KARNER
Type	Name

Last name/Name	KOVAC
First name/Name	Matevz
Full name/Name	Matevz KOVAC
Type	Alias
Quality	Strong

Citizenships (1)

Country	Slovenia
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Addresses (1)

Street	Malci Beliceve 107
City	Ljubljana
Country	Slovenia

Full address	Malci Beliceve 107, Ljubljana, Slovenia
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Birth data (2)

Birthdate	1978-07-19
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Place	Ljubljana, Slovenia
Country	Slovenia

Identification documents (2)

Type	Passport: P01104005
Country	Slovenia

Type	Registration ID: 1907978500063
Country	Slovenia

Historical data

No records

Updated: 23.10.2025. 15:15

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.