

# Naser KELMENDI

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## List

|                     |                                                                                                                                                                                                                                                                                                                                 |
|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Type                | Individual                                                                                                                                                                                                                                                                                                                      |
| List name           | SDN (OFAC)                                                                                                                                                                                                                                                                                                                      |
| Programs (1)        | SDNTK                                                                                                                                                                                                                                                                                                                           |
| Remark              | (Linked To: <a href="#">DONATA COMPANY D.O.O.</a> ; Linked To: <a href="#">N.P.T.T. DONA-SHELL</a> ; Linked To: <a href="#">HOTEL CASA GRANDE - SARAJEVO, BOSNIA AND HERZEGOVINA</a> ; Linked To: <a href="#">HOTEL CASA GRANDE - ULCINJ, MONTENEGRO</a> ; Linked To: <a href="#">PREDSTAVNISTVO CASAGRANDE EXPORT-IMPORT</a> ) |
| Date of publication | 31.12.2019                                                                                                                                                                                                                                                                                                                      |

## Names (2)

|                 |                |
|-----------------|----------------|
| Last name/Name  | KELMENDI       |
| First name/Name | Naser          |
| Full name/Name  | Naser KELMENDI |
| Type            | Name           |

|                 |                      |
|-----------------|----------------------|
| Last name/Name  | KELJMENDI            |
| First name/Name | Naser Meto           |
| Full name/Name  | Naser Meto KELJMENDI |
| Type            | Alias                |
| Quality         | Strong               |

## Addresses (2)

|              |                                                       |
|--------------|-------------------------------------------------------|
| Street       | Edhema Eke Dzubura 20                                 |
| City         | Ilidza                                                |
| Country      | Bosnia and Herzegovina                                |
| Full address | Edhema Eke Dzubura 20, Ilidza, Bosnia and Herzegovina |

|        |                            |
|--------|----------------------------|
| Street | Velika Aleja Street, no. 2 |
|--------|----------------------------|

|                     |                                                            |
|---------------------|------------------------------------------------------------|
| <b>City</b>         | Ilidza                                                     |
| <b>Country</b>      | Bosnia and Herzegovina                                     |
| <b>Full address</b> | Velika Aleja Street, no. 2, Ilidza, Bosnia and Herzegovina |

## Birth data (2)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1957-02-15 |
|------------------|------------|

|                |                    |
|----------------|--------------------|
| <b>Place</b>   | Pec, Kosovo        |
| <b>Country</b> | Republic of Kosovo |

## Identification documents (2)

|                |                                |
|----------------|--------------------------------|
| <b>Type</b>    | National ID No.: 1502957172694 |
| <b>Country</b> | Bosnia and Herzegovina         |

|                |                        |
|----------------|------------------------|
| <b>Type</b>    | Passport: 4843868      |
| <b>Country</b> | Bosnia and Herzegovina |

## Historical data

No records

Updated: 29.06.2025. 06:16

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