

Tony AJAKA

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	AJAKA
First name/Name	Tony
Full name/Name	Tony AJAKA
Type	Name

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

Citizenships (1)

Country	Lebanon
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Birth data (1)

Birthdate	1968-03-14
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Historical data

No records

Updated: 19.10.2025. 08:15

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.