

Removed: Uros SLIVNIK

Historical record: last active at 01.10.2024 16:15

List

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Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: VELINVESTMENT D.O.O. ; Linked To: SAGAX INVESTMENT GROUP LTD.)
Date of publication	31.12.2019

Names (1)

Last name/Name	SLIVNIK
First name/Name	Uros
Full name/Name	Uros SLIVNIK
Type	Name

Addresses (1)

Street	Malci Beliceve 36
City	Ljubljana
Country	Slovenia
Full address	Malci Beliceve 36, Ljubljana, Slovenia

Birth data (1)

Birthdate	1979-05-05
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Identification documents (1)

Type	Passport: P01095514
Country	Slovenia

Historical data

No records

Updated: 26.10.2025. 01:15

Sanctions list data updated: 30.09.2024. 19:15

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