

Abdulaziz KASKARIY

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: TURKOCA IMPORT EXPORT TRANSIT CO., LTD.)
Date of publication	25.05.2022

Names (2)

Last name/Name	KASKARIY
First name/Name	Abdulaziz
Full name/Name	Abdulaziz KASKARIY
Type	Name

Last name/Name	CASCARI
First name/Name	Abdulaziz
Full name/Name	Abdulaziz CASCARI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Turkey
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Addresses (2)

Street	Street 11/5, Number 4, Apartment 9
City	Istanbul
Country	Turkey

Postal code	3
Region	Zeytinburnu District
Full address	Street 11/5, Number 4, Apartment 9, Istanbul, 34025, Zeytinburnu District, Turkey

Street	2nd Floor, 32 Itaewon-ro 14-gil, Itaewon 1-dong, Yongsan-gu
City	Seoul
Country	Korea, Republic of
Full address	2nd Floor, 32 Itaewon-ro 14-gil, Itaewon 1-dong, Yongsan-gu, Seoul, Korea, South

Birth data (1)

Birthdate	1991-06-09
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Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 22.08.2025. 22:15

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