

**Lists of sanctions** 216.73.216.109 27.10.2025 09:52:57

# Abdulaziz KASKARIY

#### List

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

## Citizenships (1)

Country	Turkey

## 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)

Diretholoto	1001 06 00
Dirthuate	1991-06-09

### Identification documents (1)

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

#### Historical data

No records

Updated: 27.10.2025. 09:15

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.