

Abdulahap KOCAK

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-HR
Remark	(Linked To: SHARIFI-ZINDASHTI, Naji Ibrahim)
Date of publication	29.01.2024

Names (4)

Last name/Name	KOCAK
First name/Name	Abdulahap
Full name/Name	Abdulahap KOCAK
Type	Name

Last name/Name	KOCAK
First name/Name	Abdulahhab
Full name/Name	Abdulahhab KOCAK
Type	Alias
Quality	Strong

Last name/Name	KOCAK
First name/Name	Abdul Wahab
Full name/Name	Abdul Wahab KOCAK
Type	Alias
Quality	Strong

Last name/Name	KOCHAK
First name/Name	Abdulahap
Full name/Name	Abdulahap KOCHAK
Type	Alias
Quality	Strong

Citizenships (1)

Country	Turkey
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Addresses (1)

Country	Turkey
Full address	Turkey

Birth data (2)

Birthdate	1999-09-09
Place	Adiyaman, Turkey
Country	Turkey

Identification documents (2)

Type	Passport: U12429867
Country	Turkey
Expiration date	2
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 20.10.2025. 12:15

Sanctions list data updated: 06.08.2025. 17:15

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