

Removed: ACL ITHALAT IHRACAT

Historical record: last active at 09.07.2025
16:15

List

Historical record: last active at 09.07.2025 16:15

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: BAYALTUN, Ismail)
Date of publication	31.12.2019

Names (4)

Last name/Name	ACL ITHALAT IHRACAT
Full name/Name	ACL ITHALAT IHRACAT
Type	Name

Last name/Name	ACL GSM IMPORT EXPORT
Full name/Name	ACL GSM IMPORT EXPORT
Type	Alias
Quality	Strong

Last name/Name	ACL ITHALAT IHRACAT ISMAIL BAYALT
Full name/Name	ACL ITHALAT IHRACAT ISMAIL BAYALT
Type	Alias
Quality	Strong

Last name/Name	ACL ITHALAT IHRACAT ISMAIL BAYALTUN
Full name/Name	ACL ITHALAT IHRACAT ISMAIL BAYALTUN
Type	Alias
Quality	Strong

Addresses (4)

Street	No: 96 Dunya Is Merkezi 2 Kat
City	Sanliurfa
Country	Turkey
Full address	No: 96 Dunya Is Merkezi 2 Kat, Sanliurfa, Turkey
Street	Cengiz Topel Mah 2 Dun is Merk
Country	Turkey
Region	Sanliurfa
Full address	Cengiz Topel Mah 2 Dun is Merk, Sanliurfa, Turkey
Street	Yusufpasa Mah Dunya Is Merkeri Ctr
City	Sanliurfa
Country	Turkey
Postal code	6
Full address	Yusufpasa Mah Dunya Is Merkeri Ctr, Sanliurfa, 63000, Turkey
Street	96 Earth Business Center 2nd Floor
City	Sanliurfa
Country	Turkey
Full address	96 Earth Business Center 2nd Floor, Sanliurfa, Turkey

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: 27.10.2025. 19:16

Sanctions list data updated: 28.03.2025. 16:16

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