

# Ahmet DURI

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## List

|                            |                                                              |
|----------------------------|--------------------------------------------------------------|
| <b>Type</b>                | Individual                                                   |
| <b>Gender</b>              | Male                                                         |
| <b>List name</b>           | SDN (OFAC)                                                   |
| <b>Programs (1)</b>        | SDGT                                                         |
| <b>Remark</b>              | (Linked To: <a href="#">AL-JAMAL, Sa'id Ahmad Muhammad</a> ) |
| <b>Date of publication</b> | 07.12.2023                                                   |

## Names (2)

|                        |            |
|------------------------|------------|
| <b>Last name/Name</b>  | DURI       |
| <b>First name/Name</b> | Ahmet      |
| <b>Full name/Name</b>  | Ahmet DURI |
| <b>Type</b>            | Name       |

|                        |             |
|------------------------|-------------|
| <b>Last name/Name</b>  | DOURI       |
| <b>First name/Name</b> | Ahmad       |
| <b>Full name/Name</b>  | Ahmad DOURI |
| <b>Type</b>            | Alias       |
| <b>Quality</b>         | Strong      |

## Citizenships (2)

|                |                      |
|----------------|----------------------|
| <b>Country</b> | Syrian Arab Republic |
| <b>Country</b> | Turkey               |

## Addresses (1)

|                     |                                                                                                |
|---------------------|------------------------------------------------------------------------------------------------|
| <b>Street</b>       | Seyitnizam Mahallesi Turan Gunes Sokak Realistanbul Site, Zeytinburnu                          |
| <b>City</b>         | Istanbul                                                                                       |
| <b>Country</b>      | Turkey                                                                                         |
| <b>Postal code</b>  | 3                                                                                              |
| <b>Full address</b> | Seyitnizam Mahallesi Turan Gunes Sokak Realistanbul Site, Zeytinburnu, Istanbul, 34025, Turkey |

## Birth data (2)

|                  |                      |
|------------------|----------------------|
| <b>Birthdate</b> | 1987-01-12           |
| <b>Place</b>     | Aleppo, Syria        |
| <b>Country</b>   | Syrian Arab Republic |

## Identification documents (3)

|                |                                                                                                       |
|----------------|-------------------------------------------------------------------------------------------------------|
| <b>Type</b>    | National ID No.: 74383101388                                                                          |
| <b>Country</b> | Turkey                                                                                                |
| <b>Type</b>    | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
| <b>Type</b>    | Passport: U15854473                                                                                   |
| <b>Country</b> | Turkey                                                                                                |

## Historical data

No records

Updated: 22.10.2025. 12:15

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.