

Lists of sanctions 216.73.216.111 11.08.2025 14:40:15

# **Ahmet DURI**

#### List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	(Linked To: AL-JAMAL, Sa'id Ahmad Muhammad)	
Date of publication	07.12.2023	

### Names (2)

Last name/Name	DURI
First name/Name	Ahmet
Full name/Name	Ahmet DURI
Туре	Name
	L access
Last name/Name	DOURI
First name/Name	Ahmad
Full name/Name	Ahmad DOURI
Туре	Alias
Quality	Strong

# Citizenships (2)

Country	Syrian Arab Republic
Country	Turkey

# Addresses (1)

Street	Seyitnizam Mahallesi Turan Gunes Sokak Realistanbul Site, Zeytinburnu
City	Istanbul
Country	Turkey
Postal code	3
Full address	Seyitnizam Mahallesi Turan Gunes Sokak Realistanbul Site, Zeytinburnu, Istanbul, 34025, Turkey

### Birth data (2)

Birthdate	1987-01-12
Place	Aleppo, Syria
Country	Syrian Arab Republic

### Identification documents (3)

Туре	Passport: U15854473
Country	Turkey
Туре	National ID No.: 74383101388
Country	Turkey
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

#### Historical data

No records

Updated: 11.08.2025. 14:16

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