

Ahmet Furgan ALBAYRAK

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: SANLITUN YATIRIM DIS TICARET LIMITED SIRKETI)
Date of publication	30.10.2024

Names (1)

Last name/Name	ALBAYRAK
First name/Name	Ahmet Furgan
Full name/Name	Ahmet Furgan ALBAYRAK
Type	Name

Citizenships (1)

Country	Turkey
----------------	--------

Addresses (1)

Country	Turkey
Full address	Turkey

Birth data (2)

Birthdate	1974-04-29
------------------	------------

Place	Amasya, Turkey
Country	Turkey

Identification documents (2)

Type	National ID No.: 19906311370
Country	Turkey

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
-------------	---

Historical data

No records

Updated: 03.08.2025. 15:15

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