

Lists of sanctions

216.73.216.2 29.08.2025 01:30:42

Yunus Emre SAKARYA

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT)
Date of publication	31.12.2019

Names (3)

Last name/Name	SAKARYA
First name/Name	Yunus Emre
Full name/Name	Yunus Emre SAKARYA
Туре	Name
Last name/Name	AL-HAIEBI, Younes
Full name/Name	AL-HAIEBI, Younes
Туре	Alias
Quality	Weak
Last name/Name	AL-ALMANI, Yunus
Full name/Name	AL-ALMANI, Yunus
Туре	Alias
Quality	Weak

Addresses (2)

City	Al Mayadin
Country	Syrian Arab Republic
Full address	Al Mayadin, Syria
Country	Turkey
Full address	Turkey

Birth data (2)

Birthdate	1991-04-22
Place	Bruhl, Germany
Country	Germany

Identification documents (4)

Туре	Passport: C7480TP630
Country	Germany
Туре	National ID No.: L749X688M2
Country	Germany
Туре	National ID No.: 523884049
Country	Germany
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 28.08.2025. 20:16

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