

**Lists of sanctions** 216.73.216.109 26.10.2025 18:51:47

# AL FAY COMPANY

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	18.05.2021

### Names (1)

Last name/Name	AL FAY COMPANY
Full name/Name	AL FAY COMPANY
Туре	Name

### Addresses (1)

Street	Building 54100
City	Adapazari
Country	Turkey
Region	Sakarya Province
Full address	Building 54100, Adapazari, Sakarya Province, Turkey

## Identification documents (2)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Organization Type:: Other monetary intermediation

### Historical data

No records

Updated: 26.10.2025. 18:15

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.