

Lists of sanctions 216.73.216.109 26.10.2025 10:32:32

Alaeddin SENGULER

List

| Туре | Individual |
|---------------------|--------------------|
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Remark | (Linked To: HAMAS) |
| Date of publication | 27.10.2023 |

Names (1)

| Last name/Name | SENGULER |
|-----------------|-------------------|
| First name/Name | Alaeddin |
| Full name/Name | Alaeddin SENGULER |
| Туре | Name |

Citizenships (1)

| Country | Turkey |
|---------|--------|
| | |

Addresses (1)

| City | Istanbul |
|--------------|------------------|
| Country | Turkey |
| Full address | Istanbul, Turkey |

Birth data (2)

| Place | Cairo, Egypt |
|-----------|--------------|
| Country | Egypt |
| | |
| Birthdate | 1959-09-03 |

Identification documents (3)

| Туре | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|-----------------|---|
| Туре | National ID No.: 35677708676 |
| Country | Turkey |
| Туре | Passport: U01689546 |
| Country | Turkey |
| Expiration date | 2 |

Historical data

No records

Updated: 26.10.2025. 10:15

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.