

Ali CANKO

List

Type	Individual
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Date of publication	31.12.2019

Names (1)

Last name/Name	CANKO
First name/Name	Ali
Full name/Name	Ali CANKO
Type	Name

Citizenships (1)

Country	Turkey
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Birth data (1)

Birthdate	1960-01-01
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Identification documents (4)

Type	Passport: U 04765836
Country	Turkey

Type	Personal ID Card: 58786069032
Type	Personal ID Card: AK 8136255
Country	Italy
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

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.