

Lists of sanctions 216.73.216.11 20.10.2025 13:11:51

Ali KOCAK

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	IRAN-HR	
Remark	(Linked To: SHARIFI-ZINDASHTI, Naji Ibrahim)	
Date of publication	29.01.2024	

Names (2)

Last name/Name	KOCAK
First name/Name	Ali
Full name/Name	Ali KOCAK
Туре	Name
Last name/Name	KOCHAK
First name/Name	Ali
Full name/Name	Ali KOCHAK
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Turkey

Addresses (2)

City	Orumiyeh
Country	Iran, Islamic Republic of
Region	West Azerbaijan Province

Full address	Orumiyeh, West Azerbaijan Province, Iran
Country	Turkey
Full address	Turkey

Birth data (2)

Birthdate	1985-09-30
Place	Adiyaman Kahta, Turkey
Country	Turkey

Identification documents (2)

Туре	National ID No.: 20926131442
Country	Turkey
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 20.10.2025. 12:15

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.