

Ali KOCAK

List

Type	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
Type	Name

Last name/Name	KOCHAK
First name/Name	Ali
Full name/Name	Ali KOCHAK
Type	Alias
Quality	Strong

Citizenships (1)

Country	Turkey
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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)

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

Historical data

No records

Updated: 05.08.2025. 10:16

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