

# ASB GROUP OF COMPANIES LIMITED

---

## List

|                            |   |
|----------------------------|---|
| <b>Type</b>                | Entity                                    |
| <b>List name</b>           | SDN (OFAC)                                |
| <b>Programs (1)</b>        | SDGT                                      |
| <b>Remark</b>              | (Linked To: <a href="#">AYAN, Sitki</a> ) |
| <b>Date of publication</b> | 08.12.2022                                |

## Names (1)

|                       |                                |
|-----------------------|--------------------------------|
| <b>Last name/Name</b> | ASB GROUP OF COMPANIES LIMITED |
| <b>Full name/Name</b> | ASB GROUP OF COMPANIES LIMITED |
| <b>Type</b>           | Name                           |

## Addresses (2)

|                     |   |
|---------------------|---|
| <b>Street</b>       | 13/15 Giro's Passage Gibraltar                      |
| <b>Country</b>      | Gibraltar   |
| <b>Postal code</b>  | G   |
| <b>Full address</b> | 13/15 Giro's Passage Gibraltar, GX11 1AA, Gibraltar |

|                     |  |
|---------------------|--|
| <b>Street</b>       | Istinye Mahallesi Bostan Sokak No: 12, 34460                   |
| <b>City</b>         | Istanbul   |
| <b>Country</b>      | Turkey   |
| <b>Full address</b> | Istinye Mahallesi Bostan Sokak No: 12, 34460, Istanbul, Turkey |

## Identification documents (2)

|                |                             |
|----------------|-----------------------------|
| <b>Type</b>    | Registration Number: 101499 |
| <b>Country</b> | Gibraltar                   |

|             |   |
|-------------|---|
| <b>Type</b> | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|-------------|---|

## Historical data

No records

Updated: 24.06.2025. 18:15

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