

# Bahaddin AYAN

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">ASB GROUP OF COMPANIES LIMITED</a> )
<b>Date of publication</b>	08.12.2022

## Names (2)

<b>Last name/Name</b>	AYAN
<b>First name/Name</b>	Bahaddin
<b>Full name/Name</b>	Bahaddin AYAN
<b>Type</b>	Name

<b>Last name/Name</b>	AYAN
<b>First name/Name</b>	Bahattin
<b>Full name/Name</b>	Bahattin AYAN
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Turkey
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## Addresses (2)

<b>Street</b>	Bahcekoy Mah Ihlamur Sk N4 Bahcekoy Sariyer
<b>City</b>	Istanbul
<b>Country</b>	Turkey

<b>Full address</b>	Bahcekoy Mah Ihlamur Sk N4 Bahcekoy Sariyer, Istanbul, Turkey
<b>Street</b>	Resit Pasa Birgul Mh Denizbank Ust Sit Yol Sk N29 Istinye
<b>City</b>	Istanbul
<b>Country</b>	Turkey
<b>Full address</b>	Resit Pasa Birgul Mh Denizbank Ust Sit Yol Sk N29 Istinye, Istanbul, Turkey

## Birth data (2)

<b>Birthdate</b>	1989-01-07
<b>Place</b>	Ankara, Turkey
<b>Country</b>	Turkey

## Identification documents (2)

<b>Type</b>	National ID No.: 37937088634
<b>Country</b>	Turkey
<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

## Historical data

No records

Updated: 14.08.2025. 00:15

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