

Lists of sanctions 216.73.216.188 30.10.2025 09:11:54

Bahaddin AYAN

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	(Linked To: ASB GROUP OF COMPANIES LIMITED)	
Date of publication	on 08.12.2022	

Names (2)

Last name/Name	AYAN
First name/Name	Bahaddin
Full name/Name	Bahaddin AYAN
Туре	Name
Last name/Name	AYAN
First name/Name	Bahattin
Full name/Name	Bahattin AYAN
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Turkey

Addresses (2)

Street	Bahcekoy Mah Ihlamur Sk N4 Bahcekoy Sariyer
City	Istanbul
Country	Turkey

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

Birth data (2)

Place	Ankara, Turkey
Country	Turkey
Birthdate	1989-01-07

Identification documents (2)

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

Historical data

No records

Updated: 30.10.2025. 08:15

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.