

Bahaddin AYAN

List

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

Names (2)

Last name/Name	AYAN
First name/Name	Bahaddin
Full name/Name	Bahaddin AYAN
Type	Name

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

Citizenships (1)

Country	Turkey
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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)

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

Identification documents (2)

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

Historical data

No records

Updated: 14.08.2025. 01:15

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