

# Bahaddin AYAN

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## List

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

<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. 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.