

# BASLAM NAKLIYAT VE DIS TICARET LTD STI

## 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 (3)

|                       |                                        |
|-----------------------|----------------------------------------|
| <b>Last name/Name</b> | BASLAM NAKLIYAT VE DIS TICARET LTD STI |
| <b>Full name/Name</b> | BASLAM NAKLIYAT VE DIS TICARET LTD STI |
| <b>Type</b>           | Name                                   |

|                       |                                    |
|-----------------------|------------------------------------|
| <b>Last name/Name</b> | BASLAM TRANSPORT AND FOREIGN TRADE |
| <b>Full name/Name</b> | BASLAM TRANSPORT AND FOREIGN TRADE |
| <b>Type</b>           | Alias                              |
| <b>Quality</b>        | Strong                             |

|                       |                                                |
|-----------------------|------------------------------------------------|
| <b>Last name/Name</b> | BASLAM NAKLIYAT VE DIS TICARET LIMITED SIRKETI |
| <b>Full name/Name</b> | BASLAM NAKLIYAT VE DIS TICARET LIMITED SIRKETI |
| <b>Type</b>           | Alias                                          |
| <b>Quality</b>        | Strong                                         |

## Addresses (2)

|                     |                                                                                           |
|---------------------|-------------------------------------------------------------------------------------------|
| <b>Street</b>       | Deniz Bank Ust Sitesi, 29 Yol Sokak, Resitpasa, Istinye, Sariyer                          |
| <b>City</b>         | Istanbul                                                                                  |
| <b>Country</b>      | Turkey                                                                                    |
| <b>Postal code</b>  | 3                                                                                         |
| <b>Full address</b> | Deniz Bank Ust Sitesi, 29 Yol Sokak, Resitpasa, Istinye, Sariyer, Istanbul, 34467, Turkey |

|                     |                                                        |
|---------------------|--------------------------------------------------------|
| <b>Street</b>       | Istinye MH, Bostan Sk. N. 12 Sariyer                   |
| <b>City</b>         | Istanbul                                               |
| <b>Country</b>      | Turkey                                                 |
| <b>Full address</b> | Istinye MH, Bostan Sk. N. 12 Sariyer, Istanbul, Turkey |

## Identification documents (4)

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

|                |                        |
|----------------|------------------------|
| <b>Type</b>    | Tax ID No.: 1480059591 |
| <b>Country</b> | Turkey                 |

|                |                                                         |
|----------------|---------------------------------------------------------|
| <b>Type</b>    | Central Registration System Number: 0148-0059-5910-0013 |
| <b>Country</b> | Turkey                                                  |

|                |                               |
|----------------|-------------------------------|
| <b>Type</b>    | Registration Number: 389767-0 |
| <b>Country</b> | Turkey                        |

## Historical data

No records

Updated: 23.10.2025. 04:16

Sanctions list data updated: 04.08.2024. 04:15

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