

# Ismail BAYALTUN

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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="#">ISLAMIC STATE OF IRAQ AND THE LEVANT</a> ) |
| <b>Date of publication</b> | 31.12.2019                                                         |

## Names (1)

|                        |                 |
|------------------------|-----------------|
| <b>Last name/Name</b>  | BAYALTUN        |
| <b>First name/Name</b> | Ismail          |
| <b>Full name/Name</b>  | Ismail BAYALTUN |
| <b>Type</b>            | Name            |

## Citizenships (1)

|                |        |
|----------------|--------|
| <b>Country</b> | Turkey |
|----------------|--------|

## Addresses (1)

|                     |                                                               |
|---------------------|---------------------------------------------------------------|
| <b>Street</b>       | Atlikonak Koyu Koyichi Shanliurfa                             |
| <b>City</b>         | Merkez                                                        |
| <b>Country</b>      | Turkey                                                        |
| <b>Region</b>       | Shanliurfa                                                    |
| <b>Full address</b> | Atlikonak Koyu Koyichi Shanliurfa, Merkez, Shanliurfa, Turkey |

## Birth data (2)

|                  |                  |
|------------------|------------------|
| <b>Place</b>     | Akcakale, Turkey |
| <b>Country</b>   | Turkey           |
| <b>Birthdate</b> | 1980-11-21       |

## Identification documents (2)

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

|                |                                    |
|----------------|------------------------------------|
| <b>Type</b>    | Identification Number: 43951946270 |
| <b>Country</b> | Turkey                             |

## Historical data

## Names (1)

|                        |                                                   |
|------------------------|---------------------------------------------------|
| <b>Status</b>          | Historical (last time active at 21.12.2022 20:15) |
| <b>Last name/Name</b>  | BAYALTUN                                          |
| <b>First name/Name</b> | Ismail Halil                                      |
| <b>Full name/Name</b>  | Ismail Halil BAYALTUN                             |
| <b>Type</b>            | Alias                                             |
| <b>Quality</b>         | Strong                                            |

## Addresses (2)

|                     |                                                   |
|---------------------|---------------------------------------------------|
| <b>Status</b>       | Historical (last time active at 21.12.2022 20:15) |
| <b>Street</b>       | Dunya Is Mer                                      |
| <b>City</b>         | Gaziantep                                         |
| <b>Country</b>      | Turkey                                            |
| <b>Full address</b> | Dunya Is Mer, Gaziantep, Turkey                   |

|                     |                                                   |
|---------------------|---------------------------------------------------|
| <b>Status</b>       | Historical (last time active at 21.12.2022 20:15) |
| <b>Street</b>       | No:/A Atlikonak                                   |
| <b>City</b>         | Sanliurfa                                         |
| <b>Country</b>      | Turkey                                            |
| <b>Postal code</b>  | 6                                                 |
| <b>Full address</b> | No:/A Atlikonak, Sanliurfa, 63000, Turkey         |

## Birth data (1)

|                  |                                                   |
|------------------|---------------------------------------------------|
| <b>Status</b>    | Historical (last time active at 21.12.2022 20:15) |
| <b>Birthdate</b> | 1989-10-01                                        |

## Identification documents (2)

|                |                                                   |
|----------------|---------------------------------------------------|
| <b>Status</b>  | Historical (last time active at 21.12.2022 20:15) |
| <b>Type</b>    | National ID No.: C13638980                        |
| <b>Country</b> | Turkey                                            |

|                |                                                   |
|----------------|---------------------------------------------------|
| <b>Status</b>  | Historical (last time active at 21.12.2022 20:15) |
| <b>Type</b>    | Identification Number: 4386794904                 |
| <b>Country</b> | Turkey                                            |

Updated: 17.10.2025. 13:16

Sanctions list data updated: 28.03.2025. 16:16

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