

Murat BUKEY

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: PAIDAR, Amanallah)
Date of publication	21.03.2023

Names (2)

Last name/Name	BUKEY
First name/Name	Murat
Full name/Name	Murat BUKEY
Type	Name

Last name/Name	MURAT, Recep
Full name/Name	MURAT, Recep
Type	Alias
Quality	Weak

Citizenships (1)

Country	Turkey
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Addresses (1)

Country	Turkey
Full address	Turkey

Birth data (2)

Birthdate	1971-01-02
Place	Izmir, Turkey
Country	Turkey

Identification documents (4)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	Passport: U01789726
Country	Turkey
Expiration date	2

Type	Passport: U21720683
Country	Turkey
Expiration date	2

Type	National ID No.: 38119667258
Country	Turkey

Historical data

No records

Updated: 02.11.2025. 22:15

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.