



# PRESIDENCY OF DEFENSE INDUSTRIES

#### List

Туре	Entity
List name	Non-SDN (OFAC)
Programs (1)	CAATSA - RUSSIA
Date of publication	31.12.2019

### Names (5)

Last name/Name	PRESIDENCY OF DEFENSE INDUSTRIES
Full name/Name	PRESIDENCY OF DEFENSE INDUSTRIES
Туре	Name
Last name/Name	DEFENSE INDUSTRIES PRESIDENCY
Full name/Name	DEFENSE INDUSTRIES PRESIDENCY
Туре	Alias
Quality	Strong
Last name/Name	SSB
Full name/Name	SSB
Туре	Alias
Quality	Weak
Last name/Name	SSM
Full name/Name	SSM
Туре	Alias
Quality	Weak
Last name/Name	UNDERSECRETARIAT FOR DEFENSE INDUSTRIES
Full name/Name	UNDERSECRETARIAT FOR DEFENSE INDUSTRIES
Туре	Alias
Quality	Strong

## Addresses (1)

City	Ankara
Country	Turkey
Full address	Ankara, Turkey

## Identification documents (5)

Туре	CAATSA Section 235 Information:: EXPORT-IMPORT BANK ASSISTANCE FOR EXPORTS TO SANCTIONED PERSONS. Sec. 235(a)(1)
Туре	CAATSA Section 235 Information:: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec 235(a)(12)
Туре	CAATSA Section 235 Information:: LOANS FROM INTERNATIONAL FINANCIAL INSTITUTIONS. Sec. 235(a)(4)
Туре	CAATSA Section 235 Information:: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 235(a)(3)
Туре	CAATSA Section 235 Information:: EXPORT SANCTIONS Sec. 235(a)(2)

#### Historical data

No records

Updated: 16.10.2025. 04:15

Sanctions list data updated: 15.08.2024. 06:16

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