

PRESIDENCY OF DEFENSE INDUSTRIES

List

Type	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
Type	Name

Last name/Name	DEFENSE INDUSTRIES PRESIDENCY
Full name/Name	DEFENSE INDUSTRIES PRESIDENCY
Type	Alias
Quality	Strong

Last name/Name	UNDERSECRETARIAT FOR DEFENSE INDUSTRIES
Full name/Name	UNDERSECRETARIAT FOR DEFENSE INDUSTRIES
Type	Alias
Quality	Strong

Last name/Name	SSB
Full name/Name	SSB
Type	Alias
Quality	Weak

Last name/Name	SSM
Full name/Name	SSM
Type	Alias
Quality	Weak

Addresses (1)

City	Ankara
Country	Turkey
Full address	Ankara, Turkey

Identification documents (5)

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

Historical data

No records

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