

Erhan CULHA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	DPRK
Remark	(Linked To: SIA FALCON INTERNATIONAL GROUP)
Date of publication	31.12.2019

Names (1)

Last name/Name	CULHA
First name/Name	Erhan
Full name/Name	Erhan CULHA
Type	Name

Citizenships (1)

Country	Turkey
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Birth data (2)

Birthdate	1954-10-17
Place	Istanbul, Turkey
Country	Turkey

Identification documents (4)

Type	Personal ID Card: 10589535602
Type	Passport: U09787534
Country	Turkey
Issue date	2
Expiration date	2
Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210

Historical data

No records

Updated: 14.08.2025. 23:16

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