

Lists of sanctions 216.73.216.11 20.10.2025 12:55:41

# Faruk GUZEL

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT)
Date of publication	30.01.2024

### Names (1)

Last name/Name	GUZEL
First name/Name	Faruk
Full name/Name	Faruk GUZEL
Туре	Name

## Citizenships (1)

Country	Turkey

### Addresses (1)

City	Malatya
Country	Turkey
Full address	Malatya, Turkey

#### Birth data (2)

Place	Malatya, Turkey
Country	Turkey
Birthdate	1968-10-01

### Identification documents (2)

Туре	National ID No.: 54163439634
Country	Turkey
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,

#### Historical data

No records

Updated: 20.10.2025. 12:15

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.