

# Gulnihal YEGANE

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## List

<b>Type</b>	Individual
<b>Gender</b>	Female
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	IFSR SDGT
<b>Remark</b>	(Linked To: <a href="#">MAHAN AIR</a> )
<b>Date of publication</b>	31.12.2019

## Names (3)

<b>Last name/Name</b>	YEGANE
<b>First name/Name</b>	Gulnihal
<b>Full name/Name</b>	Gulnihal YEGANE
<b>Type</b>	Name

<b>Last name/Name</b>	YEGANE
<b>First name/Name</b>	Gulnihal Kulak
<b>Full name/Name</b>	Gulnihal Kulak YEGANE
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	YEGANE AKSIT
<b>First name/Name</b>	Gulnihal
<b>Full name/Name</b>	Gulnihal YEGANE AKSIT
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Turkey
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## Addresses (2)

<b>Street</b>	Merkez Mah. Hasat Sok. No. 52/6 Sisli
<b>City</b>	Istanbul
<b>Country</b>	Turkey
<b>Postal code</b>	2
<b>Full address</b>	Merkez Mah. Hasat Sok. No. 52/6 Sisli, Istanbul, 21344, Turkey

  

<b>Street</b>	Egs Bloklari B-1 Blok K.1 No: 114, Yesilkoy-Bakirkoy
<b>City</b>	Istanbul
<b>Country</b>	Turkey
<b>Full address</b>	Egs Bloklari B-1 Blok K.1 No: 114, Yesilkoy-Bakirkoy, Istanbul, Turkey

## Birth data (3)

<b>Birthdate</b>	1975-09-15
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<b>Place</b>	Karabuk, Kula, Turkey
<b>Country</b>	Turkey

  

<b>Place</b>	Manisa, Kula, Turkey
<b>Country</b>	Turkey

## Identification documents (4)

<b>Type</b>	Passport: 791029
<b>Country</b>	Turkey

  

<b>Type</b>	National ID No.: 27224237098
<b>Country</b>	Turkey

  

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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## Historical data

No records

Updated: 27.08.2025. 18:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of

Foreign Assets Control and Canada subjects included in sanction list.