

Gulnihal YEGANE

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	(Linked To: MAHAN AIR)
Date of publication	31.12.2019

Names (3)

Last name/Name	YEGANE
First name/Name	Gulnihal
Full name/Name	Gulnihal YEGANE
Type	Name

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

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

Citizenships (1)

Country	Turkey
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Addresses (2)

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

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

Birth data (3)

Birthdate	1975-09-15
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Place	Karabuk, Kula, Turkey
Country	Turkey

Place	Manisa, Kula, Turkey
Country	Turkey

Identification documents (4)

Type	Passport: 791029
Country	Turkey

Type	National ID No.: 27224237098
Country	Turkey

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

No records

Updated: 29.04.2025. 19:15

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

Foreign Assets Control and Canada subjects included in sanction list.