

Lists of sanctions 216.73.216.136 22.08.2025 23:06:36

Hakki Selcuk SANLI

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (2)	IFSR	
	SDGT	
Remark	(Linked To: SHAHRIYARI, Behnam)	
Date of publication	25.05.2022	

Names (1)

Last name/Name	SANLI
First name/Name	Hakki Selcuk
Full name/Name	Hakki Selcuk SANLI
Туре	Name

Citizenships (1)

Country	Turkey
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Addresses (1)

Country	Turkey
Full address	Turkey

Birth data (2)

Birthdate	1956-04-01
Place	Adana, Turkey
Country	Turkey

Identification documents (3)

Туре	National ID No.: 17107188340
Country	Turkey
Туре	Passport: U24492445
Country	Turkey
Expiration date	2
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 22.08.2025. 22:15

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