

Lists of sanctions 216.73.216.11 19.10.2025 09:19:33

Huseyin SAHIN

List

Туре	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	SAHIN
First name/Name	Huseyin
Full name/Name	Huseyin SAHIN
Туре	Name

Citizenships (1)

Country	Turkey

Addresses (1)

Street	Adnan Saygun Cad Canan SK N1 Mercan St K 4 D 9 ULUS
City	Istanbul
Country	Turkey
Full address	Adnan Saygun Cad Canan SK N1 Mercan St K 4 D 9 ULUS,
	Istanbul, Turkey

Birth data (2)

Place	Gumusova, Turkey
Country	Turkey
Birthdate	1957-04-01

Identification documents (4)

Туре	National ID No.: 31202133364
Туре	Passport: U00618757
Country	Turkey
Issue date	2
Expiration date	2
Туре	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Туре	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214

Historical data

No records

Updated: 19.10.2025. 09:16

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.