

Huseyin SAHIN

List

Type	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
Type	Name

Citizenships (1)

Country	Turkey
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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)

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

Identification documents (4)

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

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.