

Nihat Abdul Kadir ASAN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-HR
Remark	(Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY)
Date of publication	29.01.2024

Names (7)

Last name/Name	ASAN
First name/Name	Nihat Abdul Kadir
Full name/Name	Nihat Abdul Kadir ASAN
Type	Name

Last name/Name	BAHTIYAR
Full name/Name	BAHTIYAR
Type	Alias
Quality	Weak

Last name/Name	ASHAN
First name/Name	Nihat
Full name/Name	Nihat ASHAN
Type	Alias
Quality	Strong

Last name/Name	KURD
First name/Name	Ibrahim
Full name/Name	Ibrahim KURD
Type	Alias
Quality	Strong

Last name/Name	EBRAHIMIHARKIAN
First name/Name	Ramin
Full name/Name	Ramin EBRAHIMIHARKIAN

Type	Alias
Quality	Strong
Last name/Name	ASAN
First name/Name	Nihat
Full name/Name	Nihat ASAN
Type	Alias
Quality	Strong
Last name/Name	ASAN
First name/Name	Nihat Abdulkadir
Full name/Name	Nihat Abdulkadir ASAN
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
----------------	---------------------------

Addresses (1)

City	Orumiyeh
Country	Iran, Islamic Republic of
Region	West Azerbaijan
Full address	Orumiyeh, West Azerbaijan, Iran

Birth data (3)

Birthdate	1981-10-01
Birthdate	1981-11-11
Place	Van, Turkey
Country	Turkey

Identification documents (3)

Type	Passport: U13927927
Country	Turkey
Expiration date	2
Type	National ID No.: 2751062326
Country	Iran, Islamic Republic of

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
------	--

Historical data

No records

Updated: 20.10.2025. 08:15

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.