

Ismail BAYALTUN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT)
Date of publication	31.12.2019

Names (1)

Last name/Name	BAYALTUN
First name/Name	Ismail
Full name/Name	Ismail BAYALTUN
Type	Name

Citizenships (1)

Country	Turkey
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Addresses (1)

Street	Atlikonak Koyu Koyichi Shanliurfa
City	Merkez
Country	Turkey
Region	Shanliurfa
Full address	Atlikonak Koyu Koyichi Shanliurfa, Merkez, Shanliurfa, Turkey

Birth data (2)

Birthdate	1980-11-21
Place	Akcakale, Turkey
Country	Turkey

Identification documents (2)

Type	Identification Number: 43951946270
Country	Turkey
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

Names (1)

Status	Historical (last time active at 21.12.2022 20:15)
Last name/Name	BAYALTUN
First name/Name	Ismail Halil
Full name/Name	Ismail Halil BAYALTUN
Type	Alias
Quality	Strong

Addresses (2)

Status	Historical (last time active at 21.12.2022 20:15)
Street	Dunya Is Mer
City	Gaziantep
Country	Turkey
Full address	Dunya Is Mer, Gaziantep, Turkey

Status	Historical (last time active at 21.12.2022 20:15)
Street	No:/A Atlikonak
City	Sanliurfa
Country	Turkey
Postal code	6
Full address	No:/A Atlikonak, Sanliurfa, 63000, Turkey

Birth data (1)

Status	Historical (last time active at 21.12.2022 20:15)
Birthdate	1989-10-01

Identification documents (2)

Status	Historical (last time active at 21.12.2022 20:15)
Type	National ID No.: C13638980
Country	Turkey

Status	Historical (last time active at 21.12.2022 20:15)
Type	Identification Number: 4386794904
Country	Turkey

Updated: 25.08.2025. 11:16

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