

Kasim OZTAS

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE)
Date of publication	08.12.2022

Names (3)

Last name/Name	OZTAS
First name/Name	Kasim
Full name/Name	Kasim OZTAS
Type	Name

Last name/Name	DZTAS, Kasim
Full name/Name	DZTAS, Kasim
Type	Alias
Quality	Weak

Last name/Name	OZTASH
First name/Name	Kasim
Full name/Name	Kasim OZTASH
Type	Alias
Quality	Strong

Citizenships (1)

Country	Turkey
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Addresses (1)

Country	Turkey
Full address	Turkey

Birth data (3)

Birthdate	1982-05-15
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Place	Aydin, Soke, Turkey
Country	Turkey

Place	Ankara, Soke, Turkey
Country	Turkey

Identification documents (4)

Type	National ID No.: 27466202076
Country	Turkey

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Passport: U02506696
Country	Turkey
Expiration date	2

Type	Passport: 27466202076
Country	Turkey
Expiration date	2

Historical data

No records

Updated: 03.11.2025. 00:16

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.