

Lists of sanctions 216.73.216.174 18.08.2025 19:32:21

# **Kubilay SARI**

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: KATIBAT AL TAWHID WAL JIHAD)
Date of publication	02.05.2023

#### Names (3)

Last name/Name	SARI
First name/Name	Kubilay
Full name/Name	Kubilay SARI
Туре	Name
Last name/Name	SARI
First name/Name	Kubilav
Full name/Name	Kubilav SARI
Туре	Alias
Quality	Strong
Last name/Name	KUBILAY
First name/Name	Sari
Full name/Name	Sari KUBILAY
Туре	Alias
Quality	Strong

## Citizenships (1)

Country

Turkey

## Addresses (1)

City	Istanbul
Country	Turkey
Full address	Istanbul, Turkey

### Birth data (2)

Birthdate	1991-05-27
Place	
Place	Seyhan, Turkey
Country	Turkey

## Identification documents (3)

Туре	National ID No.: 21691072558
Country	Turkey
Туре	Passport: A08J00530
Country	Turkey
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

## Historical data

No records

Updated: 18.08.2025. 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.