

# Musab TURKMEN

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## List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: <a href="#">TALIB, Ahmed Luqman</a> )
Date of publication	09.11.2022

## Names (2)

Last name/Name	TURKMEN
First name/Name	Musab
Full name/Name	Musab TURKMEN
Type	Name

Last name/Name	TURKMAN
First name/Name	Musab
Full name/Name	Musab TURKMAN
Type	Alias
Quality	Strong

## Citizenships (1)

Country	Turkey
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## Addresses (1)

Street	Sinanagha Mah. Dersvekil Sokak 55 4
City	Fatih
Country	Turkey

<b>Region</b>	Istanbul
<b>Full address</b>	Sinanagha Mah. Dersvekil Sokak 55 4, Fatih, Istanbul, Turkey

## Birth data (2)

<b>Birthdate</b>	1988-01-11
<b>Place</b>	Eyup, Sanliurfa Merkez, Sanliurfa, Turkey
<b>Country</b>	Turkey

## Identification documents (3)

<b>Type</b>	Turkish Identification Number: 68941120966
<b>Country</b>	Turkey
<b>Type</b>	Passport: U01884667
<b>Country</b>	Turkey
<b>Expiration date</b>	2
<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

## Historical data

No records

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.