

Lists of sanctions 216.73.216.188 29.10.2025 21:00:43

Musab TURKMEN

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: TALIB, Ahmed Luqman)
Date of publication	09.11.2022

Names (2)

Last name/Name	TURKMEN
First name/Name	Musab
Full name/Name	Musab TURKMEN
Туре	Name
Last name/Name	TURKMAN
-1 - (2)	
First name/Name	Musab
First name/Name Full name/Name	Musab TURKMAN
	1111

Citizenships (1)

Country	Turkey

Addresses (1)

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

Region	Istanbul
Full address	Sinanagha Mah. Dersvekil Sokak 55 4, Fatih, Istanbul, Turkey

Birth data (2)

Birthdate	1988-01-11
Place	Eyup, Sanliurfa Merkez, Sanliurfa, Turkey
Country	Turkey

Identification documents (3)

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

Historical data

No records

Updated: 29.10.2025. 20:15

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.