

Musab TURKMEN

List

Type	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
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

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)

Type	Turkish Identification Number: 68941120966
Country	Turkey
Type	Passport: U01884667
Country	Turkey
Expiration date	2
Type	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.