

Mustafa Alper DENIZ

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	CAATSA - RUSSIA
Remark	(Linked To: PRESIDENCY OF DEFENSE INDUSTRIES)
Date of publication	15.12.2020

Names (1)

Last name/Name	DENIZ
First name/Name	Mustafa Alper
Full name/Name	Mustafa Alper DENIZ
Type	Name

Birth data (2)

Birthdate	1985-03-12
Place	Turkey
Country	Turkey

Identification documents (6)

Type	CAATSA Section 235 Information:: EXCLUSION OF CORPORATE OFFICERS. Sec 235(a)(11)
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Type	CAATSA Section 235 Information:: BANKING TRANSACTIONS. Sec 235(a)(8)
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Type	CAATSA Section 235 Information:: FOREIGN EXCHANGE. Sec 235(a)(7)
Type	CAATSA Section 235 Information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec 235(a)(9)
Type	CAATSA Section 235 Information:: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec 235(a)(12)
Type	Passport: Z00294883
Country	Turkey
Expiration date	2

Historical data

No records

Updated: 17.09.2025. 08:37

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.