

Removed: Mustafa AYDIN

Historical record:
last active at 30.06.2025 23:15

List

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Type	Individual
List name	SDN (OFAC)
Programs (1)	SYRIA
Remark	(Linked To: MILENYUM ENERGY S.A. ; Linked To: BLUE ENERGY TRADE LTD. CO. ; Linked To: ABDULKARIM GROUP)
Date of publication	31.12.2019

Names (1)

Last name/Name	AYDIN
First name/Name	Mustafa
Full name/Name	Mustafa AYDIN
Type	Name

Addresses (1)

Country	Turkey
Full address	Turkey

Birth data (1)

Birthdate	1988-05-26
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Identification documents (1)

Type	Passport: U04663595
Country	Turkey

Historical data

No records

Updated: 26.10.2025. 10:15

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.