



# Mustafa Omer KAPTAN

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IFSR
	SDGT
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS
	FORCE)
Date of publication	08.12.2022

### Names (1)

Last name/Name	KAPTAN
First name/Name	Mustafa Omer
Full name/Name	Mustafa Omer KAPTAN
Туре	Name

# Addresses (1)

Country	Turkey
Full address	Turkey

### Birth data (2)

Birthdate	2003-01-12
DI	Factor Tantana
Place	Fatih, Turkey
Country	Turkey

## Identification documents (3)

Туре	National ID No.: 24374076362
Country	Turkey
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Passport: U25122157
Country	Turkey
Expiration date	2

#### Historical data

No records

Updated: 19.06.2025. 03:15

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