

# Nihat Abdul Kadir ASAN

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IRAN-HR
<b>Remark</b>	(Linked To: <a href="#">IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY</a> )
<b>Date of publication</b>	29.01.2024

## Names (7)

<b>Last name/Name</b>	ASAN
<b>First name/Name</b>	Nihat Abdul Kadir
<b>Full name/Name</b>	Nihat Abdul Kadir ASAN
<b>Type</b>	Name

<b>Last name/Name</b>	BAHTIYAR
<b>Full name/Name</b>	BAHTIYAR
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	ASHAN
<b>First name/Name</b>	Nihat
<b>Full name/Name</b>	Nihat ASHAN
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	KURD
<b>First name/Name</b>	Ibrahim
<b>Full name/Name</b>	Ibrahim KURD
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	EBRAHIMIHARKIAN
<b>First name/Name</b>	Ramin
<b>Full name/Name</b>	Ramin EBRAHIMIHARKIAN

<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ASAN
<b>First name/Name</b>	Nihat
<b>Full name/Name</b>	Nihat ASAN
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ASAN
<b>First name/Name</b>	Nihat Abdulkadir
<b>Full name/Name</b>	Nihat Abdulkadir ASAN
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Iran, Islamic Republic of
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## Addresses (1)

<b>City</b>	Orumiyeh
<b>Country</b>	Iran, Islamic Republic of
<b>Region</b>	West Azerbaijan
<b>Full address</b>	Orumiyeh, West Azerbaijan, Iran

## Birth data (3)

<b>Birthdate</b>	1981-10-01
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<b>Birthdate</b>	1981-11-11
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<b>Place</b>	Van, Turkey
<b>Country</b>	Turkey

## Identification documents (3)

<b>Type</b>	Passport: U13927927
<b>Country</b>	Turkey
<b>Expiration date</b>	2

<b>Type</b>	National ID No.: 2751062326
<b>Country</b>	Iran, Islamic Republic of

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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## Historical data

No records

Updated: 20.10.2025. 14:15

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.