

Suleyman SAKAN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	(Linked To: ANSAR EXCHANGE)
Date of publication	31.12.2019

Names (2)

Last name/Name	SAKAN
First name/Name	Suleyman
Full name/Name	Suleyman SAKAN
Type	Name

Last name/Name	SAKAN DASTGIRI
First name/Name	Soleyman
Full name/Name	Soleyman SAKAN DASTGIRI
Type	Alias
Quality	Strong

Citizenships (2)

Country	Iran, Islamic Republic of
Country	Turkey

Addresses (1)

City	Istanbul
Country	Turkey
Full address	Istanbul, Turkey

Birth data (2)

Birthdate	1965-09-25
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Place	Maku, Iran
Country	Iran, Islamic Republic of

Identification documents (5)

Type	Passport: U06595028
Country	Turkey

Type	Passport: N97115360
Country	Iran, Islamic Republic of
Expiration date	2

Type	National ID No.: 63853420562
Country	Turkey

Type	National ID No.: 2830281772
Country	Iran, Islamic Republic of

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

Identification documents (1)

Status	Historical (last time active at 20.06.2025 17:16)
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Updated: 14.07.2025. 08:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of

Foreign Assets Control and Canada subjects included in sanction list.