

Kubilay SARI

List

| | |
|----------------------------|---|
| Type | Individual |
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Remark | (Linked To: KATIBAT AL TAWHID WAL JIHAD) |
| Date of publication | 02.05.2023 |

Names (3)

| | |
|------------------------|--------------|
| Last name/Name | SARI |
| First name/Name | Kubilay |
| Full name/Name | Kubilay SARI |
| Type | Name |

| | |
|------------------------|--------------|
| Last name/Name | SARI |
| First name/Name | Kubilav |
| Full name/Name | Kubilav SARI |
| Type | Alias |
| Quality | Strong |

| | |
|------------------------|--------------|
| Last name/Name | KUBILAY |
| First name/Name | Sari |
| Full name/Name | Sari KUBILAY |
| Type | Alias |
| Quality | Strong |

Citizenships (1)

| | |
|----------------|--------|
| Country | Turkey |
|----------------|--------|

Addresses (1)

| | |
|---------------------|------------------|
| City | Istanbul |
| Country | Turkey |
| Full address | Istanbul, Turkey |

Birth data (2)

| | |
|------------------|------------|
| Birthdate | 1991-05-27 |
|------------------|------------|

| | |
|----------------|----------------|
| Place | Seyhan, Turkey |
| Country | Turkey |

Identification documents (3)

| | |
|----------------|------------------------------|
| Type | National ID No.: 21691072558 |
| Country | Turkey |

| | |
|----------------|---------------------|
| Type | Passport: A08J00530 |
| Country | Turkey |

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

No records

Updated: 18.08.2025. 18:15

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