

# Selim ALGUADIS

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | NPWMD      |
| <b>Date of publication</b> | 31.12.2019 |

## Names (1)

|                        |                |
|------------------------|----------------|
| <b>Last name/Name</b>  | ALGUADIS       |
| <b>First name/Name</b> | Selim          |
| <b>Full name/Name</b>  | Selim ALGUADIS |
| <b>Type</b>            | Name           |

## Citizenships (1)

|                |        |
|----------------|--------|
| <b>Country</b> | Turkey |
|----------------|--------|

## Birth data (2)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1944-05-27 |
| <b>Place</b>     | Turkey     |
| <b>Country</b>   | Turkey     |

## Identification documents (1)

|             |                  |
|-------------|------------------|
| <b>Type</b> | Passport: 585843 |
|-------------|------------------|

|                   |        |
|-------------------|--------|
| <b>Country</b>    | Turkey |
| <b>Issue date</b> | 1      |

## Historical data

No records

Updated: 29.10.2025. 07:16

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.