

Lists of sanctions 216.73.216.109 27.10.2025 07:47:24

# Seyyid Cemal GUNDUZ

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	SDGT IFSR
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE)
Date of publication	25.05.2022

### Names (1)

Last name/Name	GUNDUZ
First name/Name	Seyyid Cemal
Full name/Name	Seyyid Cemal GUNDUZ
Туре	Name

# Citizenships (1)

C	Total cons
Country	Turkey

## Addresses (1)

Country	Turkey
Full address	Turkey

### Birth data (2)

Place	Bakirkoy, Turkey
Country	Turkey
Birthdate	1957-01-12

# Identification documents (3)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Passport: U10533074
Country	Turkey
Туре	National ID No.: 11581778738
Country	Turkey

#### Historical data

No records

Updated: 27.10.2025. 07:15

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.