

# SHAM EXPRESS

## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">ISLAMIC STATE OF IRAQ AND THE LEVANT</a> )
<b>Date of publication</b>	05.01.2023

## Names (2)

<b>Last name/Name</b>	SHAM EXPRESS
<b>Full name/Name</b>	SHAM EXPRESS
<b>Type</b>	Name

<b>Last name/Name</b>	SHAM EXPRESS KARGO OTOMOTIV GIDA INSAAT ELEKTRONIK TEKSTIL ITHALAT IHRACAT SANAYI VE TICARET LIMITED SIRKETI
<b>Full name/Name</b>	SHAM EXPRESS KARGO OTOMOTIV GIDA INSAAT ELEKTRONIK TEKSTIL ITHALAT IHRACAT SANAYI VE TICARET LIMITED SIRKETI
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	Cankaya Mah. Ismet Inonu Bulvari Yasat Ishani Sitesi No:118/134 Akdeniz
<b>City</b>	Mersin
<b>Country</b>	Turkey
<b>Full address</b>	Cankaya Mah. Ismet Inonu Bulvari Yasat Ishani Sitesi No:118/134 Akdeniz, Mersin, Turkey

## Identification documents (3)

Type	Registration Number: 49304
Country	Turkey
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Website: shamexpress.com.tr

## Historical data

No records

Updated: 29.03.2024. 07:15

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

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