

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
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Country	Turkey
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Addresses (1)

City	Istanbul
Country	Turkey
Full address	Istanbul, Turkey

Birth data (2)

Birthdate	1965-09-25
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

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: 25.08.2025. 11:16

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

Foreign Assets Control and Canada subjects included in sanction list.