

# PRESIDENCY OF DEFENSE INDUSTRIES

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## List

<b>Type</b>	Entity
<b>List name</b>	Non-SDN (OFAC)
<b>Programs (1)</b>	CAATSA - RUSSIA
<b>Date of publication</b>	31.12.2019

## Names (5)

<b>Last name/Name</b>	PRESIDENCY OF DEFENSE INDUSTRIES
<b>Full name/Name</b>	PRESIDENCY OF DEFENSE INDUSTRIES
<b>Type</b>	Name

<b>Last name/Name</b>	DEFENSE INDUSTRIES PRESIDENCY
<b>Full name/Name</b>	DEFENSE INDUSTRIES PRESIDENCY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	UNDERSECRETARIAT FOR DEFENSE INDUSTRIES
<b>Full name/Name</b>	UNDERSECRETARIAT FOR DEFENSE INDUSTRIES
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SSB
<b>Full name/Name</b>	SSB
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	SSM
<b>Full name/Name</b>	SSM
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (1)

<b>City</b>	Ankara
<b>Country</b>	Turkey
<b>Full address</b>	Ankara, Turkey

## Identification documents (5)

<b>Type</b>	CAATSA Section 235 Information:: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 235(a)(3)
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<b>Type</b>	CAATSA Section 235 Information:: LOANS FROM INTERNATIONAL FINANCIAL INSTITUTIONS. Sec. 235(a)(4)
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<b>Type</b>	CAATSA Section 235 Information:: EXPORT SANCTIONS Sec. 235(a)(2)
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<b>Type</b>	CAATSA Section 235 Information:: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec 235(a)(12)
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<b>Type</b>	CAATSA Section 235 Information:: EXPORT-IMPORT BANK ASSISTANCE FOR EXPORTS TO SANCTIONED PERSONS. Sec. 235(a)(1)
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## Historical data

No records

Updated: 20.08.2025. 14:15

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