

# Suleyman SAKAN

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	IFSR SDGT
<b>Remark</b>	(Linked To: <a href="#">ANSAR EXCHANGE</a> )
<b>Date of publication</b>	31.12.2019

## Names (1)

<b>Last name/Name</b>	SAKAN
<b>First name/Name</b>	Suleyman
<b>Full name/Name</b>	Suleyman SAKAN
<b>Type</b>	Name

## Addresses (1)

<b>Country</b>	Turkey
<b>Full address</b>	Turkey

## Birth data (1)

<b>Birthdate</b>	1965-09-25
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## Identification documents (3)

<b>Type</b>	Passport: U06595028
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<b>Country</b>	Turkey
<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions

## Historical data

No records

Updated: 24.05.2025. 15:15

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