

# Suleyman SAKAN

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<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 (2)

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

<b>Last name/Name</b>	SAKAN DASTGIRI
<b>First name/Name</b>	Soleyman
<b>Full name/Name</b>	Soleyman SAKAN DASTGIRI
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (2)

<b>Country</b>	Iran, Islamic Republic of
<b>Country</b>	Turkey

## Addresses (1)

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

## Birth data (2)

<b>Birthdate</b>	1965-09-25
<b>Place</b>	Maku, Iran
<b>Country</b>	Iran, Islamic Republic of

## Identification documents (5)

<b>Type</b>	Passport: U06595028
<b>Country</b>	Turkey
<b>Type</b>	Passport: N97115360
<b>Country</b>	Iran, Islamic Republic of
<b>Expiration date</b>	2
<b>Type</b>	National ID No.: 63853420562
<b>Country</b>	Turkey
<b>Type</b>	National ID No.: 2830281772
<b>Country</b>	Iran, Islamic Republic of
<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

## Historical data

## Identification documents (1)

<b>Status</b>	Historical (last time active at 20.06.2025 17:16)
<b>Type</b>	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.