

Lists of sanctions 216.73.216.26 16.10.2025 14:53:39

# Suleyman SAKAN

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	SDGT IFSR
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
Туре	Name
Last name/Name	SAKAN DASTGIRI
First name/Name	Soleyman
Full name/Name	Soleyman SAKAN DASTGIRI
Туре	Alias
Quality	Strong

# Citizenships (2)

Country	Iran, Islamic Republic of
Country	Turkey

### Addresses (1)

City	Istanbul
Country	Turkey
Full address	Istanbul, Turkey

### Birth data (2)

Place	Maku, Iran
Country	Iran, Islamic Republic of
Birthdate	1965-09-25

# Identification documents (5)

Туре	Passport: U06595028
Country	Turkey
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Туре	Passport: N97115360
Country	Iran, Islamic Republic of
Expiration date	2
Туре	National ID No.: 63853420562
Country	Turkey
Туре	National ID No.: 2830281772
Country	Iran, Islamic Republic of
Туре	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)
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Updated: 16.10.2025. 14:15

Sanctions list data updated: 20.06.2025. 17:16

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