

Resit TAVAN

List

Type	Individual
List name	SDN (OFAC)
Programs (2)	NPWMD IFSR
Remark	(Linked To: QESHM MADKANDALOO SHIPBUILDING COOPERATIVE CO)
Date of publication	31.12.2019

Names (2)

Last name/Name	TAVAN
First name/Name	Resit
Full name/Name	Resit TAVAN
Type	Name

Last name/Name	TAVAN
First name/Name	Reshit
Full name/Name	Reshit TAVAN
Type	Alias
Quality	Strong

Citizenships (1)

Country	Turkey
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Birth data (1)

Birthdate	1977-01-01
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Identification documents (2)

Type	Passport: U06314813
Country	Turkey

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 21.10.2025. 01:16

Sanctions list data updated: 24.02.2025. 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.