

Office of Foreign Assets Control

A PART OF TREASURY'S
OFFICE OF TERRORISM AND
FINANCIAL INTELLIGENCE

HOME RECENT ACTIONS **IRAN-RELATED DESIGNATIONS; ISSU...**

Specially Designated Nationals List (SDN List)

Consolidated Sanctions List (Non-SDN Lists)

Additional Sanctions Lists

Search OFAC's Sanctions Lists

Sanctions Programs and Country Information

Recent Actions

OFAC License Application Page

Additional OFAC Resources

Frequently Asked Questions

Civil Penalties and

Iran-related Designations; Issuance of Iran-related General License

09/04/2026

Press Release Link

[Treasury Severs Iranian Regime's Financial Lifelines in Türkiye](#)

The Department of the Treasury's Office of Foreign Assets Control (OFAC) is issuing [Iran General License CC](#) , "Authorizing the Wind Down of Transactions Involving Certain Persons Blocked on September 4, 2026."

SPECIALLY DESIGNATED NATIONALS LIST UPDATES

The following entities have been added to OFAC's SDN List:

FILTER BY CATEGORY

All Recent Actions

Enforcement Actions

General Licenses

Miscellaneous

Regulations and Guidance

Sanctions List Updates

Search All Recent Actions (enter keywords)

Start Date (format: MM/DD/YYYY)

mm/dd/yyyy

https://ofac.treasury.gov/recent-actions/20260904

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Enforcement Information	GOLDEN GLOBAL PORTFOY YONETIMI ANONIM SİRKETİ (Latin: GOLDEN GLOBAL PORTFÖY YÖNETİMİ ANONİM ŞİRKETİ), Astoria D:21, N: 127A Esentepe Mahallesi, Büyükdere Caddesi, Sisli, İstanbul, Turkey; Website https://goldenglobalportfoy.com.tr/; Organization Established Date 15 Jan 2025; Organization Type: Financial and Insurance Activities; Tax ID No. 3961688364 (Turkey); Legal Entity Number 789000J1YGGZ3PLCXM38; Registration Number 1063899 (Turkey) [IRAN-EO13902] (Linked To: GOLDEN GLOBAL YATIRIM BANKASI ANONIM SİRKETİ).	End Date (format: MM/DD/YYYY) mm/dd/yyyy Search by Year (format: YYYY) YYYY Apply Reset SIGN UP FOR OFAC RECENT ACTIONS E-MAIL UPDATES
OFAC Reporting System		
Selected General Licenses Issued by OFAC	GOLDEN GLOBAL VARLIK KIRALAMA ANONIM SİRKETİ (Latin: GOLDEN GLOBAL VARLIK KİRALAMA ANONİM ŞİRKETİ), Astoria Blok IC Kapi No 17, N: 127 B-17 Esentepe Mahallesi, Büyükdere Caddesi, Sisli, İstanbul, Turkey; Website https://goldenglobalvks.com.tr/; Organization Established Date 01 Aug 2022; Organization Type: Financial and Insurance Activities; Tax ID No. 3961486674 (Turkey); Legal Entity Number 789000S50A0J8E8FKE55; Registration Number 396200 (Turkey) [IRAN-EO13902] (Linked To: GOLDEN GLOBAL YATIRIM BANKASI ANONIM SİRKETİ).	
Contact OFAC	GOLDEN GLOBAL YATIRIM BANKASI ANONIM SİRKETİ (Latin: GOLDEN GLOBAL YATIRIM BANKASI ANONİM ŞİRKETİ) (a.k.a. GOLDEN GLOBAL INVESTMENT BANK), N:127 B-17 Esentepe Mahallesi, Büyükdere Caddesi, Sisli, İstanbul 34394, Turkey; SWIFT/BIC GOGYTRIS; Website	

www.goldenglobalbank.com.tr;

Organization Established Date 15 Oct 2019;

Target Type Financial Institution; Tax ID No.

3961233191 (Turkey); Legal Entity Number

789000LV7F75LALJ3F52; Registration

Number 213202 (Turkey) [IRAN-EO13902].

Unrelated Administrative List Changes:

None



OFFICE OF
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ADDITIONAL RESOURCES

[Privacy Act](#)

[Small Business Contacts](#)

[Budget and Performance](#)

[TreasuryDirect.gov Securities/Bonds](#)

[Freedom of Information Act \(FOIA\)](#)

[No FEAR Act Data](#)

[Whistleblower Protection](#)

HELPFUL OFAC LINKS

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[Dealing with an "OFAC Alert"](#)

[List of Country-related Sanctions](#)

[Appeal an OFAC designation or other listing](#)

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