



Notice for Mr. Sapagat Mamyshev

14 April 2026

The Ministry of Finance of Turkey hereby notifies the citizen of Czechoslovakia, Sapagat Mamyshev, that restrictions have been imposed on the international transfer 13836567528671482426 in the amount of 469,449.00 USD. Non-residents involved in financial transactions are required to promptly inform the Ministry of Finance of Turkey about any transactions involving money or other assets subject to financial monitoring.

To lift the restrictions on the transaction 13836567528671482426, you are required to provide a Finance passport for the transfer to your bank account for registration in the register of non-commercial international transfers. Upon verification of the Finance passport for transaction 13836567528671482426, the document will be registered in the state register within 24 hours. The Finance passport for transaction 13836567528671482426 can be issued by the bank sending the transfer and submitted for registration either via fax or through a personal appeal to the office of the Ministry of Finance of Turkey.



Financial monitoring for residents/non-residents is carried out in accordance with the Law of the Republic of Turkey "On countering the legalization (laundering) of proceeds from crime and the financing of Terrorism" dated August 28, 2009.