

Lists of sanctions 216.73.216.188 30.10.2025 09:43:18

Abdullah ANSHORI

List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (5)

Last name/Name	ANSHORI
First name/Name	Abdullah
Full name/Name	Abdullah ANSHORI
Туре	Name
Last name/Name	ABU FATIH
Full name/Name	ABU FATIH
Туре	Alias
Quality	Weak
Last name/Name	TOYIB
First name/Name	Ibnu
Full name/Name	Ibnu TOYIB
Туре	Alias
Quality	Strong
Last name/Name	ABU FATHI
Full name/Name	ABU FATHI
Туре	Alias
Quality	Weak
Last name/Name	THOYIB
First name/Name	lbnu
Full name/Name	Ibnu THOYIB
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Indonesia
	maonesia

Birth data (2)

Place	Pacitan, East Java, Indonesia
Country	Indonesia
Birthdate	1958

Identification documents (1)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Historical data

No records

Updated: 30.10.2025. 09:15

Sanctions list data updated: 28.03.2025. 16:16

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