

Wiji Joko SANTOSO

List

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

Names (4)

Last name/Name	SANTOSO
First name/Name	Wiji Joko
Full name/Name	Wiji Joko SANTOSO
Type	Name

Last name/Name	ABU SEIF
Full name/Name	ABU SEIF
Type	Alias
Quality	Weak

Last name/Name	AL-JAWI, Abu Seif
Full name/Name	AL-JAWI, Abu Seif
Type	Alias
Quality	Weak

Last name/Name	SANTOSO
First name/Name	Wijijoko
Full name/Name	Wijijoko SANTOSO
Type	Alias
Quality	Strong

Citizenships (1)

Country	Indonesia
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Birth data (2)

Birthdate	1975-07-14
Place	Rembang, Jawa Tengah, Indonesia
Country	Indonesia

Identification documents (2)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Passport: A2823222
Country	Indonesia
Issue date	2
Expiration date	2

Historical data

No records

Updated: 23.10.2025. 11:16

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.