

Removed: SANTOSO

Historical record: last active at 17.09.2025 06:51

List

Historical record: last active at 17.09.2025 06:51

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

Names (4)

Last name/Name	SANTOSO
Full name/Name	SANTOSO
Type	Name

Last name/Name	Abu Wardah as-Syarqi
Full name/Name	Abu Wardah as-Syarqi
Type	Alias
Quality	Weak

Last name/Name	Abu Warda
Full name/Name	Abu Warda
Type	Alias
Quality	Weak

Last name/Name	Abu Yahya
Full name/Name	Abu Yahya
Type	Alias
Quality	Weak

Birth data (2)

Birthdate	1976-08-21
Place	Tentena, Indonesia
Country	Indonesia

Historical data

No records

Updated: 26.10.2025. 12:16

Sanctions list data updated: 31.12.2019. 00:00

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