

Lists of sanctions 216.73.216.247 05.07.2025 21:57:32

# Agus DWIKARNA

### List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	currently incarcerated in the Philippines
Date of publication	31.12.2019

## Names (1)

Last name/Name	DWIKARNA
First name/Name	Agus
Full name/Name	Agus DWIKARNA
Туре	Name

# Citizenships (1)

Country	Indonesia
	indonesia

## Birth data (2)

Birthdate	1964-08-11
Place	Makassar, South Sulawesi, Indonesia
Country	Indonesia

## 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: 05.07.2025. 21:15

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