

Lists of sanctions 3.146.206.0 08.05.2025 23:15:30

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
	1
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: 08.05.2025. 22:15

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