

# Ari KARDIAN

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">ISLAMIC STATE OF IRAQ AND THE LEVANT</a> )
<b>Date of publication</b>	10.05.2022

## Names (1)

<b>Last name/Name</b>	KARDIAN
<b>First name/Name</b>	Ari
<b>Full name/Name</b>	Ari KARDIAN
<b>Type</b>	Name

## Citizenships (1)

<b>Country</b>	Indonesia
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## Addresses (1)

<b>Street</b>	Cempakawarna Rt
<b>City</b>	Tasikmalaya
<b>Country</b>	Indonesia
<b>Region</b>	West Java
<b>Full address</b>	Cempakawarna Rt, Tasikmalaya, West Java, Indonesia

## Birth data (2)

<b>Birthdate</b>	1990-02-16
<b>Place</b>	Tasikmalaya, West Java, Indonesia
<b>Country</b>	Indonesia

## Identification documents (2)

<b>Type</b>	Passport: A 8799177
<b>Country</b>	Indonesia
<b>Expiration date</b>	2

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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## Historical data

No records

Updated: 22.08.2025. 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.