



Ari KARDIAN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT)
Date of publication	10.05.2022

Names (1)

Last name/Name	KARDIAN
First name/Name	Ari
Full name/Name	Ari KARDIAN
Type	Name

Citizenships (1)

Country	Indonesia
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Addresses (1)

Street	Cempakawarna Rt
City	Tasikmalaya
Country	Indonesia
Region	West Java
Full address	Cempakawarna Rt, Tasikmalaya, West Java, Indonesia

Birth data (2)

Birthdate	1990-02-16
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Place	Tasikmalaya, West Java, Indonesia
Country	Indonesia

Identification documents (2)

Type	Passport: A 8799177
Country	Indonesia
Expiration date	2019-08-28

Type	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: 28.06.2022. 09:15

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

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