Aris SUMARSONO

List

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

Names (9)

Last name/Name	SUMARSONO
First name/Name	Aris
Full name/Name	Aris SUMARSONO
Type	Name

Last name/Name	USTAD DAUD ZULKARNAEN
Full name/Name	USTAD DAUD ZULKARNAEN
Type	Alias
Quality	Weak

Last name/Name	MURSHID
Full name/Name	MURSHID
Type	Alias
Quality	Weak

Last name/Name	SUNARSO
First name/Name	Arif
Full name/Name	Arif SUNARSO
Type	Alias
Quality	Strong

Last name/Name	SUNARSO
First name/Name	Aris
Full name/Name	Aris SUNARSO
Type	Alias
Quality	Strong

Last name/Name	ZULKARNAIN
Full name/Name	ZULKARNAIN
Type	Alias
Quality	Weak

Last name/Name	ZULKARNIN
Full name/Name	ZULKARNIN
Type	Alias
Quality	Weak

Last name/Name	ZULKARNAEN
Full name/Name	ZULKARNAEN
Type	Alias
Quality	Weak

Last name/Name	ZULKARNAN
Full name/Name	ZULKARNAN
Type	Alias
Quality	Weak

Citizenships (1)

Country	Indonesia

Addresses (1)

City	Jakarta
Country	Indonesia
Full address	Jakarta, Indonesia

Birth data (2)

Birthdate	1963

Place	Gebang village, Masaran, Sragen, Central Java, Indonesia
Country	Indonesia

Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

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