

# Gun Gun Rusman GUNAWAN

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## List

|                     |            |
|---------------------|------------|
| Type                | Individual |
| List name           | SDN (OFAC) |
| Programs (1)        | SDGT       |
| Date of publication | 31.12.2019 |

## Names (7)

|                 |                        |
|-----------------|------------------------|
| Last name/Name  | GUNAWAN                |
| First name/Name | Gun Gun Rusman         |
| Full name/Name  | Gun Gun Rusman GUNAWAN |
| Type            | Name                   |

|                 |                |
|-----------------|----------------|
| Last name/Name  | GUNAWAN        |
| First name/Name | Rusman         |
| Full name/Name  | Rusman GUNAWAN |
| Type            | Alias          |
| Quality         | Strong         |

|                |             |
|----------------|-------------|
| Last name/Name | ABD AL-HADI |
| Full name/Name | ABD AL-HADI |
| Type           | Alias       |
| Quality        | Weak        |

|                |            |
|----------------|------------|
| Last name/Name | ABDUL HADI |
| Full name/Name | ABDUL HADI |
| Type           | Alias      |
| Quality        | Weak       |

|                |             |
|----------------|-------------|
| Last name/Name | ABDUL KARIM |
| Full name/Name | ABDUL KARIM |
| Type           | Alias       |
| Quality        | Weak        |

|                |         |
|----------------|---------|
| Last name/Name | BUKHORI |
|----------------|---------|

|                       |         |
|-----------------------|---------|
| <b>Full name/Name</b> | BUKHORI |
| <b>Type</b>           | Alias   |
| <b>Quality</b>        | Weak    |

|                       |         |
|-----------------------|---------|
| <b>Last name/Name</b> | BUKHORY |
| <b>Full name/Name</b> | BUKHORY |
| <b>Type</b>           | Alias   |
| <b>Quality</b>        | Weak    |

## Citizenships (1)

|                |           |
|----------------|-----------|
| <b>Country</b> | Indonesia |
|----------------|-----------|

## Birth data (2)

|                |                               |
|----------------|-------------------------------|
| <b>Place</b>   | Cianjur, West Java, Indonesia |
| <b>Country</b> | Indonesia                     |

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1977-07-06 |
|------------------|------------|

## Identification documents (1)

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

## Historical data

No records

Updated: 24.08.2025. 07:15

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