

Gun Gun Rusman GUNAWAN

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	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
Full name/Name	BUKHORI
Type	Alias
Quality	Weak

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

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

Citizenships (1)

Country	Indonesia
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Birth data (2)

Place	Cianjur, West Java, Indonesia
Country	Indonesia

Birthdate	1977-07-06
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Identification documents (1)

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: 05.07.2025. 17:15

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