

Lists of sanctions 18.224.184.41 09.05.2025 22:06:40

# Gun Gun Rusman GUNAWAN

### List

Туре	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
Туре	Name
Last name/Name	GUNAWAN
First name/Name	Rusman
Full name/Name	Rusman GUNAWAN
Туре	Alias
Quality	Strong
Last name/Name	ABDUL HADI
Full name/Name	ABDUL HADI
Туре	Alias
Quality	Weak
Last name/Name	ABD AL-HADI
Full name/Name	ABD AL-HADI
Туре	Alias
Quality	Weak
Last name/Name	ABDUL KARIM
Full name/Name	ABDUL KARIM
Туре	Alias
Quality	Weak
Last name/Name	BUKHORI

Full name/Name	BUKHORI
Туре	Alias
Quality	Weak
Last name/Name	BUKHORY
Full name/Name	BUKHORY
Туре	Alias
Quality	Weak

# Citizenships (1)

Country	Indonesia

### Birth data (2)

Birthdate	1977-07-06
Place	Cianjur, West Java, Indonesia
Country	Indonesia

## Identification documents (1)

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

### Historical data

No records

Updated: 09.05.2025. 21:16

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