

Muhammad Dandi ADHIGUNA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: SUSANTI, Dwi Dahlia)
Date of publication	10.05.2022

Names (3)

Last name/Name	ADHIGUNA
First name/Name	Muhammad Dandi
Full name/Name	Muhammad Dandi ADHIGUNA
Type	Name

Last name/Name	ADHIGUNA LESMANA
First name/Name	Dandi
Full name/Name	Dandi ADHIGUNA LESMANA
Type	Alias
Quality	Strong

Last name/Name	ADHIGUNA
First name/Name	Dandi Muhammad
Full name/Name	Dandi Muhammad ADHIGUNA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Indonesia
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Addresses (1)

City	Kayseri
Country	Turkey
Full address	Kayseri, Turkey

Birth data (2)

Place	Gresik, East Java, Indonesia
Country	Indonesia

Birthdate	1996-07-30
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Identification documents (2)

Type	Passport: B 0547698
Country	Indonesia

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: 15.10.2025. 17:15

Sanctions list data updated: 24.02.2025. 17:16

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