

Lists of sanctions 216.73.216.11 18.10.2025 10:48:21

# Dini RAMADHANI

#### List

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

### Names (1)

Last name/Name	RAMADHANI
First name/Name	Dini
Full name/Name	Dini RAMADHANI
Туре	Name

## Citizenships (1)

Country	Indonesia

## Addresses (1)

City	Kayseri
Country	Turkey
Full address	Kayseri, Turkey

### Birth data (1)

Birthdate	1993-03-10

# Identification documents (2)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Passport: B 4286562
Country	Indonesia

#### Historical data

No records

Updated: 18.10.2025. 10:15

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.