

Dini RAMADHANI

List

Type	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
Type	Name

Citizenships (1)

Country	Indonesia
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Addresses (1)

City	Kayseri
Country	Turkey
Full address	Kayseri, Turkey

Birth data (1)

Birthdate	1993-03-10
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Identification documents (2)

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

Historical data

No records

Updated: 22.08.2025. 18:15

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