



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
----------------	-----------

Addresses (1)

City	Kayseri
Country	Turkey
Full address	Kayseri, Turkey

Birth data (1)

Birthdate	1993-03-10
------------------	------------

Identification documents (2)

Type	Passport: B 4286562
Country	Indonesia

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

Historical data

No records

Updated: 28.06.2022. 08:15

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

© Lursoft IT 1997-2022 Lursoft is the re-user of information from the Enterprise Register of Latvia. The user is obliged to observe the Copyright law, Personal Data Processing Law requirements and Terms of Use of the Lursoft system. The user is forbidden to use any automatic systems or robots in order to access the system without a written approval from Lursoft. The information included in the Services, which Lursoft receives as a re-user from the data source, is provided to the user, ensuring the correctness and accuracy of the information content (consistency of the nature of the information). Lursoft does not bear any responsibility for actions or decisions that are based on the service provided.