

Dwi Dahlia SUSANTI

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT)
Date of publication	10.05.2022

Names (1)

Last name/Name	SUSANTI
First name/Name	Dwi Dahlia
Full name/Name	Dwi Dahlia SUSANTI
Type	Name

Citizenships (1)

Country	Indonesia
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Addresses (2)

City	Idlib
Country	Syria
Full address	Idlib, Syria

Street	Kel. Sambonjaya Kec. Mangkubumi
City	Tasikmalaya
Country	Indonesia

Full address	Kel. Sambonjaya Kec. Mangkubumi, Tasikmalaya, Indonesia
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Birth data (1)

Birthdate	1976-07-28
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Identification documents (3)

Type	Identification Number: 197607281998032001
Country	Indonesia

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Passport: B 3306967
Country	Indonesia

Historical data

No records

Updated: 29.03.2024. 13:15

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

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