

Abdullah ANSHORI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (5)

Last name/Name	ANSHORI
First name/Name	Abdullah
Full name/Name	Abdullah ANSHORI
Type	Name

Last name/Name	ABU FATIH
Full name/Name	ABU FATIH
Type	Alias
Quality	Weak

Last name/Name	TOYIB
First name/Name	Ibnu
Full name/Name	Ibnu TOYIB
Type	Alias
Quality	Strong

Last name/Name	ABU FATHI
Full name/Name	ABU FATHI
Type	Alias
Quality	Weak

Last name/Name	THOYIB
First name/Name	Ibnu
Full name/Name	Ibnu THOYIB
Type	Alias
Quality	Strong

Citizenships (1)

Country	Indonesia
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Birth data (2)

Place	Pacitan, East Java, Indonesia
Country	Indonesia

Birthdate	1958
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Identification documents (1)

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: 24.08.2025. 08:16

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