

Aris SUMARSONO

List

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

Names (9)

Last name/Name	SUMARSONO
First name/Name	Aris
Full name/Name	Aris SUMARSONO
Type	Name

Last name/Name	USTAD DAUD ZULKARNAEN
Full name/Name	USTAD DAUD ZULKARNAEN
Type	Alias
Quality	Weak

Last name/Name	MURSHID
Full name/Name	MURSHID
Type	Alias
Quality	Weak

Last name/Name	SUNARSO
First name/Name	Arif
Full name/Name	Arif SUNARSO
Type	Alias
Quality	Strong

Last name/Name	SUNARSO
First name/Name	Aris
Full name/Name	Aris SUNARSO
Type	Alias
Quality	Strong

Last name/Name	ZULKARNAIN
Full name/Name	ZULKARNAIN
Type	Alias
Quality	Weak

Last name/Name	ZULKARNIN
Full name/Name	ZULKARNIN
Type	Alias
Quality	Weak

Last name/Name	ZULKARNAEN
Full name/Name	ZULKARNAEN
Type	Alias
Quality	Weak

Last name/Name	ZULKARNAN
Full name/Name	ZULKARNAN
Type	Alias
Quality	Weak

Citizenships (1)

Country	Indonesia
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Addresses (1)

City	Jakarta
Country	Indonesia
Full address	Jakarta, Indonesia

Birth data (2)

Birthdate	1963
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Place	Gebang village, Masaran, Sragen, Central Java, Indonesia
Country	Indonesia

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: 02.11.2025. 21:15

Sanctions list data updated: 28.03.2025. 16:16

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