

Lists of sanctions 3.137.41.2 08.05.2025 22:07:47

Rudi HERYADI

List

Туре	Individual
Gender	Male
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	HERYADI
First name/Name	Rudi
Full name/Name	Rudi HERYADI
Туре	Name

Citizenships (1)

Country	Indonesia

Addresses (1)

City	Bogor
Country	Indonesia
Region	West Java
Full address	Bogor, West Java, Indonesia

Birth data (2)

Birthdate	1973-09-21
Place	Cirebon, West Java, Indonesia
Country	Indonesia

Identification documents (2)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Passport: B 2315612
Country	Indonesia
Issue date	2

Historical data

No records

Updated: 08.05.2025. 21:16

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