

# Abu RUSDAN

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDGT       |
| <b>Date of publication</b> | 31.12.2019 |

## Names (9)

|                        |            |
|------------------------|------------|
| <b>Last name/Name</b>  | RUSDAN     |
| <b>First name/Name</b> | Abu        |
| <b>Full name/Name</b>  | Abu RUSDAN |
| <b>Type</b>            | Name       |

|                       |              |
|-----------------------|--------------|
| <b>Last name/Name</b> | THORIQUEDDIN |
| <b>Full name/Name</b> | THORIQUEDDIN |
| <b>Type</b>           | Alias        |
| <b>Quality</b>        | Weak         |

|                       |            |
|-----------------------|------------|
| <b>Last name/Name</b> | ABU THORIQ |
| <b>Full name/Name</b> | ABU THORIQ |
| <b>Type</b>           | Alias      |
| <b>Quality</b>        | Weak       |

|                       |         |
|-----------------------|---------|
| <b>Last name/Name</b> | RUSDJAN |
| <b>Full name/Name</b> | RUSDJAN |
| <b>Type</b>           | Alias   |
| <b>Quality</b>        | Weak    |

|                       |        |
|-----------------------|--------|
| <b>Last name/Name</b> | RUSJAN |
| <b>Full name/Name</b> | RUSJAN |
| <b>Type</b>           | Alias  |
| <b>Quality</b>        | Weak   |

|                       |              |
|-----------------------|--------------|
| <b>Last name/Name</b> | THORIQUEDDIN |
| <b>Full name/Name</b> | THORIQUEDDIN |

|                       |             |
|-----------------------|-------------|
| <b>Type</b>           | Alias       |
| <b>Quality</b>        | Weak        |
| <b>Last name/Name</b> | THORIQUIDIN |
| <b>Full name/Name</b> | THORIQUIDIN |
| <b>Type</b>           | Alias       |
| <b>Quality</b>        | Weak        |
| <b>Last name/Name</b> | TORIQUEDDIN |
| <b>Full name/Name</b> | TORIQUEDDIN |
| <b>Type</b>           | Alias       |
| <b>Quality</b>        | Weak        |
| <b>Last name/Name</b> | RUSYDAN     |
| <b>Full name/Name</b> | RUSYDAN     |
| <b>Type</b>           | Alias       |
| <b>Quality</b>        | Weak        |

## Birth data (2)

|                  |                                |
|------------------|--------------------------------|
| <b>Place</b>     | Kudus, Central Java, Indonesia |
| <b>Country</b>   | Indonesia                      |
| <b>Birthdate</b> | 1960-08-16                     |

## Identification documents (2)

|                |                                                                                                       |
|----------------|-------------------------------------------------------------------------------------------------------|
| <b>Type</b>    | National ID No.: 1608600001                                                                           |
| <b>Country</b> | Indonesia                                                                                             |
| <b>Type</b>    | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |

## Historical data

No records

Updated: 11.05.2025. 23:15

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