

# Gun Gun Rusman GUNAWAN

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## List

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

## Names (7)

Last name/Name	GUNAWAN
First name/Name	Gun Gun Rusman
Full name/Name	Gun Gun Rusman GUNAWAN
Type	Name

Last name/Name	GUNAWAN
First name/Name	Rusman
Full name/Name	Rusman GUNAWAN
Type	Alias
Quality	Strong

Last name/Name	ABDUL HADI
Full name/Name	ABDUL HADI
Type	Alias
Quality	Weak

Last name/Name	ABD AL-HADI
Full name/Name	ABD AL-HADI
Type	Alias
Quality	Weak

Last name/Name	ABDUL KARIM
Full name/Name	ABDUL KARIM
Type	Alias
Quality	Weak

Last name/Name	BUKHORI
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<b>Full name/Name</b>	BUKHORI
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	BUKHORY
<b>Full name/Name</b>	BUKHORY
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Citizenships (1)

<b>Country</b>	Indonesia
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## Birth data (2)

<b>Birthdate</b>	1977-07-06
<b>Place</b>	Cianjur, West Java, Indonesia
<b>Country</b>	Indonesia

## Identification documents (1)

<b>Type</b>	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: 09.05.2025. 22:15

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