

Abu RUSDAN

List

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

Names (9)

Last name/Name	RUSDAN
First name/Name	Abu
Full name/Name	Abu RUSDAN
Type	Name

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

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

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

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

Last name/Name	RUSJAN
Full name/Name	RUSJAN

Type	Alias
Quality	Weak

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

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

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

Birth data (2)

Birthdate	1960-08-16
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Place	Kudus, Central Java, Indonesia
Country	Indonesia

Identification documents (2)

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

Historical data

No records

Updated: 02.11.2025. 23:15

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.