

Lists of sanctions 216.73.216.118 24.10.2025 02:44:17

Said Ahmad SUNGKAR

List

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

Names (3)

Last name/Name	SUNGKAR
First name/Name	Said Ahmad
Full name/Name	Said Ahmad SUNGKAR
Туре	Name
Last name/Name	SUNGKAR
First name/Name	Sahid Ahmad
Full name/Name	Sahid Ahmad SUNGKAR
Туре	Alias
Quality	Strong
Last name/Name	SUNGKAR
First name/Name	Said
Full name/Name	Said SUNGKAR
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Indonesia
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Birth data (1)

Birthdate	1961-10-25

Identification documents (3)

Туре	Passport: U337061
Country	Indonesia
Issue date	2
Expiration date	2
Туре	National ID No.: 337502.251061.0002
Country	Indonesia
Country	indonesia
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 24.10.2025. 02:16

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.