

Dwi Dahlia SUSANTI

List

Type	Individual
Gender	Female
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	SUSANTI
First name/Name	Dwi Dahlia
Full name/Name	Dwi Dahlia SUSANTI
Type	Name

Citizenships (1)

Country	Indonesia
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Addresses (2)

City	Idlib
Country	Syrian Arab Republic
Full address	Idlib, Syria

Street	Kel. Sambonjaya Kec. Mangkubumi
City	Tasikmalaya
Country	Indonesia
Full address	Kel. Sambonjaya Kec. Mangkubumi, Tasikmalaya, Indonesia

Birth data (1)

Birthdate	1976-07-28
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Identification documents (3)

Type	Passport: B 3306967
Country	Indonesia

Type	Identification Number: 197607281998032001
Country	Indonesia

Type	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: 22.08.2025. 21:15

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