

Lists of sanctions 216.73.216.141 27.08.2025 04:35:01

# TAUFIK RIFKI

#### List

Туре	Individual
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	26.04.2006
Remark	In detention in the Philippines as at May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1429171

### Names (18)

Last name/Name	RIFKI
First name/Name	TAUFIK
Full name/Name	TAUFIK RIFKI
Туре	Primary name
Last name/Name	Yacub
First name/Name	Eric
Full name/Name	Eric Yacub
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Rifqi
First name/Name	Taufik
Full name/Name	Taufik Rifqi
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Refke
First name/Name	Taufek
Full name/Name	Taufek Refke
Туре	AKA (also known as)
Quality	Good quality

Last name/Name	Obeida
First name/Name	Abu
Full name/Name	Abu Obeida
·	AKA (also known as)
Type	·
Quality	Good quality
I I (NI	Observation
Last name/Name	Obayda
First name/Name	Abu
Full name/Name	Abu Obayda
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Obaidah
First name/Name	Abu
Full name/Name	Abu Obaidah
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Obaidah
Full name/Name	Obaidah
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Erja
First name/Name	Amy
Full name/Name	Amy Erja
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Iraq
First name/Name	Ami
Full name/Name	Ami Iraq
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Erza
First name/Name	Ammy
Full name/Name	Ammy Erza
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Ubaidah
First name/Name	Abu
Full name/Name	Abu Ubaidah
Туре	AKA (also known as)
Quality	Good quality
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Last name/Name	Rifqi
First name/Name	Tawfiq
Full name/Name	Tawfiq Rifqi
Туре	AKA (also known as)
Quality	Good quality
Quality	good quality
Last name/Name	Obaida
LOSI HOME/NAME	Obalua

First name/Name	Abu
Full name/Name	Abu Obaida
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Kusoman
First name/Name	Izza
Full name/Name	Izza Kusoman
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Kusoman
First name/Name	Ami
Full name/Name	Ami Kusoman
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Izza
First name/Name	Ammy
Full name/Name	Ammy Izza
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Irza
First name/Name	Ami
Full name/Name	Ami Irza
Туре	AKA (also known as)
Quality	Good quality

# Citizenships (1)

Country	Indonesia
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# Addresses (1)

<b>Country</b> Philippines	
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### Birth data (1)

Birthdate	1974-08-19
Place	Dacusuman Surakarta, Central Java
Country	Indonesia

### Historical data

# Names (18)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Rifki
First name/Name	Taufik
Full name/Name	Rifki Taufik
Туре	Prime alias
· ypc	. Time diad
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Rifqi
First name/Name	Tawfiq
Full name/Name	Rifqi Tawfiq
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Refke
First name/Name	Taufek
Full name/Name	Refke Taufek
Туре	AKA (also known as)
	, ,
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Izza Kusoman
Full name/Name	Izza Kusoman
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Abu Obaida
Full name/Name	Abu Obaida
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ami Kusoman
Full name/Name	Ami Kusoman
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ami Irag
Full name/Name	Ami Iraq
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Obaidah
Full name/Name	Obaidah
Туре	AKA (also known as)
	hu
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Abu Ubaidah
Full name/Name	Abu Ubaidah
Туре	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ami Irza
Full name/Name	Ami Irza
	AKA (also known as)
Туре	ANA (diso kilowii ds)
Status	Historical (last time active at 28.02.2022 05:16)
	·
Last name/Name	Amy Eria
Full name/Name	Amy Erja
Туре	AKA (also known as)
Chahara	Highwigal (last times astive at 20.02.2022.05:16)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ammy Erza
Full name/Name	Ammy Erza
Туре	AKA (also known as)
Chahua	Historiaal (last times astines at 20,000,000,000,10)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Yacub
First name/Name	Eric
Full name/Name	Yacub Eric
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Abu Obayda
Full name/Name	Abu Obayda
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ammy Izza
Full name/Name	Ammy Izza
Туре	AKA (also known as)
Туре	AICA (UISO KITOWIT US)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Abu Obaidah
Full name/Name	Abu Obaidah
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Rifqi
First name/Name	Taufik
Full name/Name	Rifqi Taufik
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Abu Obeida
Full name/Name	Abu Obeida Abu Obeida
Туре	AKA (also known as)

# Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Indonesia

#### Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Philippines
Full address	Philippines

#### Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1974-08-19
Place	Dacusuman Surakarta, Central Java
Country	Indonesia

#### Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifying Information: In detention in the Philippines as
	at May 2011.Review pursuant to Security Council resolution 1822
	(2008) was concluded on 8 Jun.2010.INTERPOL-UN Security
	Council Special Notice web link:
	https://www.interpol.int/en/notice/search/un/1429171

Updated: 25.08.2025. 11:16

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