

Lists of sanctions 3.144.237.242 28.04.2025 23:07:17

# TAUFIK RIFKI

#### List

Туре	Individual
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	21.04.2006
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/How-we-work/Notices/View-UN-Notices-Individuals

## Names (18)

TAUFIK
RIFKI
TAUFIK RIFKI
Name
Abu Obaidah
Abu Obaidah
Alias
Good
Abu Ubaidah
Abu Ubaidah
Alias
Good
Obaidah
Obaidah
Alias
Good
Yacub, Eric
Yacub, Eric
Alias
Good

First warms/Blance	Diffe: Tourier
First name/Name	Rifqi, Tawfiq
Full name/Name	Rifqi, Tawfiq
Туре	Alias
Quality	Good
First name/Name	Refke, Taufek
Full name/Name	Refke, Taufek
Туре	Alias
Quality	Good
First name/Name	Rifqi, Taufik
Full name/Name	Rifqi, Taufik
Туре	Alias
Quality	Good
,	
First name/Name	Ami Iraq
Full name/Name	Ami Iraq
Type	Alias
Quality	Good
Quality	300u
First ways (Names	Anni Irra
First name/Name	Ami Irza
Full name/Name	Ami Irza
Туре	Alias
Quality	Good
First name/Name	Amy Erja
Full name/Name	Amy Erja
Туре	Alias
Quality	Good
First name/Name	Ammy Izza
Full name/Name	Ammy Izza
Туре	Alias
Quality	Good
First name/Name	Ami Kusoman
Full name/Name	Ami Kusoman
Туре	Alias
Quality	Good
First name/Name	Abu Obeida
Full name/Name	Abu Obeida
Туре	Alias
Quality	Good
quanty	3000
First name/Name	Abu Obayda
Full name/Name	Abu Obayda Abu Obayda
Type	Alias
	Good
Quality	g000
First name/Name	Abu Obaida
·	
Full name/Name	Abu Obaida
Туре	Alias
Quality	Good

First name/Name	Ammy Erza
Full name/Name	Ammy Erza
Туре	Alias
Quality	Good
First name/Name	Izza Kusoman
Full name/Name	Izza Kusoman
Туре	Alias
Quality	Good

## Addresses (1)

Country	Philippines
Full address	Philippines

### Birth data (2)

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

#### Historical data

No records

Updated: 28.04.2025. 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.