

# TAUFIK RIFKI

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## List

|                     |  |
|---------------------|--|
| <b>Type</b>         | Individual   |
| <b>List name</b>    | United Kingdom   |
| <b>Programs (1)</b> | ISIL (Da'esh) and Al-Qaida   |
| <b>Listed (1)</b>   | 26.04.2006   |
| <b>Remark</b>       | 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: <a href="https://www.interpol.int/en/notice/search/un/1429171">https://www.interpol.int/en/notice/search/un/1429171</a> |

## Names (18)

|                        |              |
|------------------------|--------------|
| <b>Last name/Name</b>  | RIFKI        |
| <b>First name/Name</b> | TAUFIK       |
| <b>Full name/Name</b>  | TAUFIK RIFKI |
| <b>Type</b>            | Primary name |

|                        |                     |
|------------------------|---------------------|
| <b>Last name/Name</b>  | Yacub               |
| <b>First name/Name</b> | Eric                |
| <b>Full name/Name</b>  | Eric Yacub          |
| <b>Type</b>            | AKA (also known as) |
| <b>Quality</b>         | Good quality        |

|                        |                     |
|------------------------|---------------------|
| <b>Last name/Name</b>  | Refke               |
| <b>First name/Name</b> | Taufek              |
| <b>Full name/Name</b>  | Taufek Refke        |
| <b>Type</b>            | AKA (also known as) |
| <b>Quality</b>         | Good quality        |

|                        |                     |
|------------------------|---------------------|
| <b>Last name/Name</b>  | Obeida              |
| <b>First name/Name</b> | Abu                 |
| <b>Full name/Name</b>  | Abu Obeida          |
| <b>Type</b>            | AKA (also known as) |
| <b>Quality</b>         | Good quality        |

|                        |                     |
|------------------------|---------------------|
| <b>Last name/Name</b>  | Obayda              |
| <b>First name/Name</b> | Abu                 |
| <b>Full name/Name</b>  | Abu Obayda          |
| <b>Type</b>            | AKA (also known as) |
| <b>Quality</b>         | Good quality        |

|                        |                     |
|------------------------|---------------------|
| <b>Last name/Name</b>  | Obaidah             |
| <b>First name/Name</b> | Abu                 |
| <b>Full name/Name</b>  | Abu Obaidah         |
| <b>Type</b>            | AKA (also known as) |
| <b>Quality</b>         | Good quality        |

|                        |                     |
|------------------------|---------------------|
| <b>Last name/Name</b>  | Iraq                |
| <b>First name/Name</b> | Ami                 |
| <b>Full name/Name</b>  | Ami Iraq            |
| <b>Type</b>            | AKA (also known as) |
| <b>Quality</b>         | Good quality        |

|                        |                     |
|------------------------|---------------------|
| <b>Last name/Name</b>  | Erza                |
| <b>First name/Name</b> | Ammy                |
| <b>Full name/Name</b>  | Ammy Erza           |
| <b>Type</b>            | AKA (also known as) |
| <b>Quality</b>         | Good quality        |

|                        |                     |
|------------------------|---------------------|
| <b>Last name/Name</b>  | Erja                |
| <b>First name/Name</b> | Amy                 |
| <b>Full name/Name</b>  | Amy Erja            |
| <b>Type</b>            | AKA (also known as) |
| <b>Quality</b>         | Good quality        |

|                       |                     |
|-----------------------|---------------------|
| <b>Last name/Name</b> | Obaidah             |
| <b>Full name/Name</b> | Obaidah             |
| <b>Type</b>           | AKA (also known as) |
| <b>Quality</b>        | Good quality        |

|                        |                     |
|------------------------|---------------------|
| <b>Last name/Name</b>  | Ubaidah             |
| <b>First name/Name</b> | Abu                 |
| <b>Full name/Name</b>  | Abu Ubaidah         |
| <b>Type</b>            | AKA (also known as) |
| <b>Quality</b>         | Good quality        |

|                        |                     |
|------------------------|---------------------|
| <b>Last name/Name</b>  | Rifqi               |
| <b>First name/Name</b> | Tawfiq              |
| <b>Full name/Name</b>  | Tawfiq Rifqi        |
| <b>Type</b>            | AKA (also known as) |
| <b>Quality</b>         | Good quality        |

|                        |                     |
|------------------------|---------------------|
| <b>Last name/Name</b>  | Rifqi               |
| <b>First name/Name</b> | Taufik              |
| <b>Full name/Name</b>  | Taufik Rifqi        |
| <b>Type</b>            | AKA (also known as) |
| <b>Quality</b>         | Good quality        |

|                       |        |
|-----------------------|--------|
| <b>Last name/Name</b> | Obaida |
|-----------------------|--------|

|                        |                     |
|------------------------|---------------------|
| <b>First name/Name</b> | Abu                 |
| <b>Full name/Name</b>  | Abu Obaida          |
| <b>Type</b>            | AKA (also known as) |
| <b>Quality</b>         | Good quality        |

|                        |                     |
|------------------------|---------------------|
| <b>Last name/Name</b>  | Kusoman             |
| <b>First name/Name</b> | Izza                |
| <b>Full name/Name</b>  | Izza Kusoman        |
| <b>Type</b>            | AKA (also known as) |
| <b>Quality</b>         | Good quality        |

|                        |                     |
|------------------------|---------------------|
| <b>Last name/Name</b>  | Kusoman             |
| <b>First name/Name</b> | Ami                 |
| <b>Full name/Name</b>  | Ami Kusoman         |
| <b>Type</b>            | AKA (also known as) |
| <b>Quality</b>         | Good quality        |

|                        |                     |
|------------------------|---------------------|
| <b>Last name/Name</b>  | Izza                |
| <b>First name/Name</b> | Ammy                |
| <b>Full name/Name</b>  | Ammy Izza           |
| <b>Type</b>            | AKA (also known as) |
| <b>Quality</b>         | Good quality        |

|                        |                     |
|------------------------|---------------------|
| <b>Last name/Name</b>  | Irza                |
| <b>First name/Name</b> | Ami                 |
| <b>Full name/Name</b>  | Ami Irza            |
| <b>Type</b>            | AKA (also known as) |
| <b>Quality</b>         | Good quality        |

## Citizenships (1)

|                |           |
|----------------|-----------|
| <b>Country</b> | Indonesia |
|----------------|-----------|

## Addresses (1)

|                |             |
|----------------|-------------|
| <b>Country</b> | Philippines |
|----------------|-------------|

## Birth data (1)

|                  |                                   |
|------------------|-----------------------------------|
| <b>Birthdate</b> | 1974-08-19                        |
| <b>Place</b>     | Dacusuman Surakarta, Central Java |
| <b>Country</b>   | Indonesia                         |

# Historical data

## Names (18)

|                        |   |
|------------------------|---|
| <b>Status</b>          | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>  | Rifki   |
| <b>First name/Name</b> | Taufik  |
| <b>Full name/Name</b>  | Rifki Taufik                                      |
| <b>Type</b>            | Prime alias                                       |

|                        |   |
|------------------------|---|
| <b>Status</b>          | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>  | Rifqi   |
| <b>First name/Name</b> | Tawfiq  |
| <b>Full name/Name</b>  | Rifqi Tawfiq                                      |
| <b>Type</b>            | AKA (also known as)                               |

|                        |   |
|------------------------|---|
| <b>Status</b>          | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>  | Refke   |
| <b>First name/Name</b> | Taufek  |
| <b>Full name/Name</b>  | Refke Taufek                                      |
| <b>Type</b>            | AKA (also known as)                               |

|                       |   |
|-----------------------|---|
| <b>Status</b>         | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b> | Izza Kusoman                                      |
| <b>Full name/Name</b> | Izza Kusoman                                      |
| <b>Type</b>           | AKA (also known as)                               |

|                       |   |
|-----------------------|---|
| <b>Status</b>         | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b> | Abu Obaida  |
| <b>Full name/Name</b> | Abu Obaida  |
| <b>Type</b>           | AKA (also known as)                               |

|                       |   |
|-----------------------|---|
| <b>Status</b>         | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b> | Ami Kusoman                                       |
| <b>Full name/Name</b> | Ami Kusoman                                       |
| <b>Type</b>           | AKA (also known as)                               |

|                       |   |
|-----------------------|---|
| <b>Status</b>         | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b> | Ami Iraq  |
| <b>Full name/Name</b> | Ami Iraq  |
| <b>Type</b>           | AKA (also known as)                               |

|                       |   |
|-----------------------|---|
| <b>Status</b>         | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b> | Obaidah   |
| <b>Full name/Name</b> | Obaidah   |
| <b>Type</b>           | AKA (also known as)                               |

|                       |   |
|-----------------------|---|
| <b>Status</b>         | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b> | Abu Ubaidah                                       |
| <b>Full name/Name</b> | Abu Ubaidah                                       |
| <b>Type</b>           | AKA (also known as)                               |

|                       |   |
|-----------------------|---|
| <b>Status</b>         | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b> | Ami Irza  |
| <b>Full name/Name</b> | Ami Irza  |
| <b>Type</b>           | AKA (also known as)                               |

|                       |   |
|-----------------------|---|
| <b>Status</b>         | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b> | Amy Erja  |
| <b>Full name/Name</b> | Amy Erja  |
| <b>Type</b>           | AKA (also known as)                               |

|                       |   |
|-----------------------|---|
| <b>Status</b>         | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b> | Ammy Erza   |
| <b>Full name/Name</b> | Ammy Erza   |
| <b>Type</b>           | AKA (also known as)                               |

|                        |   |
|------------------------|---|
| <b>Status</b>          | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>  | Yacub   |
| <b>First name/Name</b> | Eric  |
| <b>Full name/Name</b>  | Yacub Eric  |
| <b>Type</b>            | AKA (also known as)                               |

|                       |   |
|-----------------------|---|
| <b>Status</b>         | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b> | Abu Obayda  |
| <b>Full name/Name</b> | Abu Obayda  |
| <b>Type</b>           | AKA (also known as)                               |

|                       |   |
|-----------------------|---|
| <b>Status</b>         | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b> | Ammy Izza   |
| <b>Full name/Name</b> | Ammy Izza   |
| <b>Type</b>           | AKA (also known as)                               |

|                       |   |
|-----------------------|---|
| <b>Status</b>         | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b> | Abu Obaidah                                       |
| <b>Full name/Name</b> | Abu Obaidah                                       |
| <b>Type</b>           | AKA (also known as)                               |

|                        |   |
|------------------------|---|
| <b>Status</b>          | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>  | Rifqi   |
| <b>First name/Name</b> | Taufik  |
| <b>Full name/Name</b>  | Rifqi Taufik                                      |
| <b>Type</b>            | AKA (also known as)                               |

|                       |   |
|-----------------------|---|
| <b>Status</b>         | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b> | Abu Obeida  |
| <b>Full name/Name</b> | Abu Obeida  |
| <b>Type</b>           | AKA (also known as)                               |

## Citizenships (1)

|                |   |
|----------------|---|
| <b>Status</b>  | Historical (last time active at 28.02.2022 05:16) |
| <b>Country</b> | Indonesia   |

## Addresses (1)

|                     |   |
|---------------------|---|
| <b>Status</b>       | Historical (last time active at 28.02.2022 05:16) |
| <b>Country</b>      | Philippines                                       |
| <b>Full address</b> | Philippines                                       |

## Birth data (1)

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

## Identification documents (1)

|               |   |
|---------------|---|
| <b>Status</b> | Historical (last time active at 28.02.2022 05:16)   |
| <b>Type</b>   | 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:<br><a href="https://www.interpol.int/en/notice/search/un/1429171">https://www.interpol.int/en/notice/search/un/1429171</a> |

Updated: 12.07.2025. 12:15

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