

# Taufik RIFKI

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Date of publication</b>	31.12.2019

## Names (18)

<b>Last name/Name</b>	RIFKI
<b>First name/Name</b>	Taufik
<b>Full name/Name</b>	Taufik RIFKI
<b>Type</b>	Name

<b>Last name/Name</b>	AMY ERJA
<b>Full name/Name</b>	AMY ERJA
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	AMMY ERZA
<b>Full name/Name</b>	AMMY ERZA
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	AMMY IZZA
<b>Full name/Name</b>	AMMY IZZA
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	AMI KUSOMAN
<b>Full name/Name</b>	AMI KUSOMAN
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	ABU OBAIDA
<b>Full name/Name</b>	ABU OBAIDA

<b>Type</b>	Alias
<b>Quality</b>	Weak
<b>Last name/Name</b>	ABU OBAIDAH
<b>Full name/Name</b>	ABU OBAIDAH
<b>Type</b>	Alias
<b>Quality</b>	Weak
<b>Last name/Name</b>	ABU OBEIDA
<b>Full name/Name</b>	ABU OBEIDA
<b>Type</b>	Alias
<b>Quality</b>	Weak
<b>Last name/Name</b>	OBAIDAH
<b>Full name/Name</b>	OBAIDAH
<b>Type</b>	Alias
<b>Quality</b>	Weak
<b>Last name/Name</b>	ABU OBAYDA
<b>Full name/Name</b>	ABU OBAYDA
<b>Type</b>	Alias
<b>Quality</b>	Weak
<b>Last name/Name</b>	IZZA KUSOMAN
<b>Full name/Name</b>	IZZA KUSOMAN
<b>Type</b>	Alias
<b>Quality</b>	Weak
<b>Last name/Name</b>	YACUB
<b>First name/Name</b>	Eric
<b>Full name/Name</b>	Eric YACUB
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	REFKE
<b>First name/Name</b>	Taufek
<b>Full name/Name</b>	Taufek REFKE
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	RIFQI
<b>First name/Name</b>	Taufik
<b>Full name/Name</b>	Taufik RIFQI
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	RIFQI
<b>First name/Name</b>	Tawfiq
<b>Full name/Name</b>	Tawfiq RIFQI
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	AMI IRZA
<b>Full name/Name</b>	AMI IRZA

<b>Type</b>	Alias
<b>Quality</b>	Weak
<b>Last name/Name</b>	ABU UBAIDAH
<b>Full name/Name</b>	ABU UBAIDAH
<b>Type</b>	Alias
<b>Quality</b>	Weak
<b>Last name/Name</b>	AMI IRAQ
<b>Full name/Name</b>	AMI IRAQ
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Citizenships (1)

<b>Country</b>	Indonesia
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## Birth data (5)

<b>Birthdate</b>	1974-08-19
<b>Birthdate</b>	1974-08-29
<b>Birthdate</b>	1974-08-09
<b>Birthdate</b>	1980-08-19
<b>Place</b>	Dacusuman Surakarta, Central Java, Indonesia
<b>Country</b>	Indonesia

## Identification documents (1)

<b>Type</b>	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: 09.05.2025. 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.