

Lists of sanctions 216.73.216.187 20.07.2025 00:44:08

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)

First name/Name	TAUFIK
Second name/Name	RIFKI
Full name/Name	TAUFIK RIFKI
Туре	Name
First name/Name	Abu Obaidah
Full name/Name	Abu Obaidah
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	Rifqi, Tawfiq
Full name/Name	Rifqi, Tawfiq
Туре	Alias
Quality	Good

First name/Name	Ammy Erza
Full name/Name	Ammy Erza
Туре	Alias
Quality	Good
First name/Name	Ammy Izza
Full name/Name	Ammy Izza
Туре	Alias
Quality	Good
quanty	Good
First name/Name	Ami Kusoman
Full name/Name	Ami Kusoman
Туре	Alias
Quality	Good
First name/Name	Abu Obaida
Full name/Name	Abu Obaida
Туре	Alias
Quality	Good
-	
First name/Name	Abu Obeida
Full name/Name	Abu Obeida
Туре	Alias
Quality	Good
Quality	Good
First name/Name	Abu Ubaidah
Full name/Name	Abu Ubaidah
·	
Туре	Alias
Quality	Good
First name/Name	Obaidah
Full name/Name	Obaidah
Туре	Alias
Quality	Good
First name/Name	Abu Obayda
Full name/Name	Abu Obayda
Туре	Alias
Quality	Good
First name/Name	Yacub, Eric
Full name/Name	Yacub, Eric
Туре	Alias
Quality	Good
quality	0000
Eirct name/Name	Ami Iraq
First name/Name	Ami Iraq
Full name/Name	Ami Iraq
Туре	Alias
Quality	Good
First name/Name	Ami Irza
Full name/Name	Ami Irza
Туре	Alias
туре	Allds

First name/Name	Amy Erja
Full name/Name	Amy Erja
Туре	Alias
Quality	Good
Quality	0000
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First name/Name	Izza Kusoman
•	
First name/Name	Izza Kusoman

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: 20.07.2025. 00:16

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