

Lists of sanctions 216.73.216.117 19.07.2025 23:52:25

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
Refke, Taufek
Refke, Taufek
Alias
Good
Rifqi, Taufik
Rifqi, Taufik
Alias
Good
Rifqi, Tawfiq
Rifqi, Tawfiq
Alias
Good

First name/Name	Ammy Erza
Full name/Name	Ammy Erza
·	Allias
Type Quality	
Quality	Good
First name/Name	Ammy Izza
Full name/Name	Ammy Izza
Туре	Alias
Quality	Good
quanty	Coord
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
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 Obauda
Full name/Name	Abu Obayda Abu Obayda
	Alias
Type Quality	Good
Quanty	Guu
First name/Name	Yacub, Eric
Full name/Name	Yacub, Eric
Type	Alias
Quality	Good
Quanty	Cood
First name/Name	Ami Iraq
Full name/Name	Ami Iraq
Туре	Alias
Quality	Good
y	0000
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	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: 19.07.2025. 23:16

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