

Taufik RIFKI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (18)

Last name/Name	RIFKI
First name/Name	Taufik
Full name/Name	Taufik RIFKI
Type	Name

Last name/Name	YACUB
First name/Name	Eric
Full name/Name	Eric YACUB
Type	Alias
Quality	Strong

Last name/Name	ABU OBAYDA
Full name/Name	ABU OBAYDA
Type	Alias
Quality	Weak

Last name/Name	AMI IRAQ
Full name/Name	AMI IRAQ
Type	Alias
Quality	Weak

Last name/Name	AMMY ERZA
Full name/Name	AMMY ERZA
Type	Alias
Quality	Weak

Last name/Name	IZZA KUSOMAN
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Full name/Name	IZZA KUSOMAN
Type	Alias
Quality	Weak

Last name/Name	RIFQI
First name/Name	Taufik
Full name/Name	Taufik RIFQI
Type	Alias
Quality	Strong

Last name/Name	REFKE
First name/Name	Taufek
Full name/Name	Taufek REFKE
Type	Alias
Quality	Strong

Last name/Name	RIFQI
First name/Name	Tawfiq
Full name/Name	Tawfiq RIFQI
Type	Alias
Quality	Strong

Last name/Name	AMI IRZA
Full name/Name	AMI IRZA
Type	Alias
Quality	Weak

Last name/Name	AMY ERJA
Full name/Name	AMY ERJA
Type	Alias
Quality	Weak

Last name/Name	ABU UBAIDAH
Full name/Name	ABU UBAIDAH
Type	Alias
Quality	Weak

Last name/Name	AMMY IZZA
Full name/Name	AMMY IZZA
Type	Alias
Quality	Weak

Last name/Name	AMI KUSOMAN
Full name/Name	AMI KUSOMAN
Type	Alias
Quality	Weak

Last name/Name	ABU OBAIDA
Full name/Name	ABU OBAIDA
Type	Alias
Quality	Weak

Last name/Name	ABU OBAIDAH
Full name/Name	ABU OBAIDAH

Type	Alias
Quality	Weak
Last name/Name	ABU OBEIDA
Full name/Name	ABU OBEIDA
Type	Alias
Quality	Weak
Last name/Name	OBAIDAH
Full name/Name	OBAIDAH
Type	Alias
Quality	Weak

Citizenships (1)

Country	Indonesia
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Birth data (5)

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

Identification documents (1)

Type	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: 30.10.2025. 09:15

Sanctions list data updated: 28.03.2025. 16:16

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