

Lists of sanctions 216.73.216.136 30.08.2025 08:27:18

Removed: Febriwansyah TuahHistorical record: last active at 04.01.2022 05:15

List

Historical record: last active at 04.01.2022 05:15

Туре	Individual
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	21.04.2016
Remark	(UN Ref):QDi.393

Names (6)

Last name/Name	Febriwansyah
First name/Name	Tuah
Full name/Name	Febriwansyah Tuah
Туре	Prime alias
Last name/Name	Fachri
First name/Name	Muhammad
Full name/Name	Fachri Muhammad
Туре	AKA (also known as)
Last name/Name	Bin Arif-Hasrudin
First name/Name	Tuah
Second name/Name	Febriwansyah
Full name/Name	Bin Arif-Hasrudin Tuah Febriwansyah
Туре	AKA (also known as)
Last name/Name	Fachry
First name/Name	Muhammad
Full name/Name	Fachry Muhammad
Туре	AKA (also known as)
Last name/Name	Fachria
First name/Name	Muhammad

Full name/Name	Fachria Muhammad
Туре	AKA (also known as)
Last name/Name	Febriwansyah
First name/Name	Tuwah
Full name/Name	Febriwansyah Tuwah
Туре	AKA (also known as)

Citizenships (1)

Country	Indonesia
Country	indonesia

Addresses (1)

Country	Indonesia
Full address	Jalan Baru LUK, No.1 RT 05/07, Kelurahan Bhakti Jaya, Setu Sub District Pamulang District Tangerang Selatan Banten Province
	Indonesia

Birth data (1)

Birthdate	1968-02-18
Place	Jakarta
Country	Indonesia

Identification documents (2)

Туре	National ID Number: 09.5004.180268.0074 (Indonesia national identity card)
Туре	Further Identifiying Information: Leader of an Indonesia-based
	organization that has publicly sworn allegiance to Islamic State in
	Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq
	(QDe.115). Provided support to ISIL in the areas of recruitment,
	fundraising, and travel.Detained in Indonesia by Indonesian
	authorities as of 21 March 2015 and charged with terrorism
	offenses.INTERPOL-UN Security Council Special Notice web link:
	https://www.interpol.int/en/notice/search/un/5943052

Historical data

No records

Updated: 28.08.2025. 20:16

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