

# Zidni Elma

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## List

|                           |                                                                                         |
|---------------------------|-----------------------------------------------------------------------------------------|
| <b>Type</b>               | Individual                                                                              |
| <b>List name</b>          | European Union                                                                          |
| <b>Programs (1)</b>       | TAQA                                                                                    |
| <b>Listed (1)</b>         | 27.08.2018                                                                              |
| <b>Decision links (1)</b> | 27.08.2018, European Union's sanctions document (EN) <a href="#">Download</a><br>0.68 € |

## Names (14)

|                        |             |
|------------------------|-------------|
| <b>Last name/Name</b>  | Faiz        |
| <b>First name/Name</b> | Kholid      |
| <b>Full name/Name</b>  | Kholid Faiz |

|                        |               |
|------------------------|---------------|
| <b>Last name/Name</b>  | Faiz          |
| <b>First name/Name</b> | Saifudin      |
| <b>Full name/Name</b>  | Saifudin Faiz |

|                        |             |
|------------------------|-------------|
| <b>Last name/Name</b>  | Faiz        |
| <b>First name/Name</b> | Ustadz      |
| <b>Full name/Name</b>  | Ustadz Faiz |

|                       |                                        |
|-----------------------|----------------------------------------|
| <b>Full name/Name</b> | Mohammad Saifuddin Mohammad Yusuf Faiz |
|-----------------------|----------------------------------------|

|                       |                                    |
|-----------------------|------------------------------------|
| <b>Full name/Name</b> | Mohamad Yusuf Karim Saifullah Faiz |
|-----------------------|------------------------------------|

|                        |               |
|------------------------|---------------|
| <b>Last name/Name</b>  | Khalid        |
| <b>First name/Name</b> | Kembar        |
| <b>Full name/Name</b>  | Kembar Khalid |

|                        |                 |
|------------------------|-----------------|
| <b>Last name/Name</b>  | Faturohman      |
| <b>First name/Name</b> | Fauz            |
| <b>Full name/Name</b>  | Fauz Faturohman |

|                       |      |
|-----------------------|------|
| <b>Last name/Name</b> | Faiz |
|-----------------------|------|

|                        |               |
|------------------------|---------------|
| <b>First name/Name</b> | Abdullah      |
| <b>Full name/Name</b>  | Abdullah Faiz |

|                         |                      |
|-------------------------|----------------------|
| <b>Last name/Name</b>   | Karim                |
| <b>First name/Name</b>  | Mohammed             |
| <b>Second name/Name</b> | Yusip                |
| <b>Full name/Name</b>   | Mohammed Yusip Karim |

|                         |                       |
|-------------------------|-----------------------|
| <b>Last name/Name</b>   | al Indunisi           |
| <b>First name/Name</b>  | Abu                   |
| <b>Second name/Name</b> | Walid                 |
| <b>Full name/Name</b>   | Abu Walid al Indunisi |

|                        |            |
|------------------------|------------|
| <b>Last name/Name</b>  | Elma       |
| <b>First name/Name</b> | Zidni      |
| <b>Full name/Name</b>  | Zidni Elma |

|                        |                  |
|------------------------|------------------|
| <b>Last name/Name</b>  | Syaifudin        |
| <b>First name/Name</b> | Udtadz           |
| <b>Full name/Name</b>  | Udtadz Syaifudin |

|                         |                           |
|-------------------------|---------------------------|
| <b>Last name/Name</b>   | Faiz                      |
| <b>First name/Name</b>  | Mohammad                  |
| <b>Second name/Name</b> | Yusef Karim               |
| <b>Full name/Name</b>   | Mohammad Yusef Karim Faiz |

|                        |              |
|------------------------|--------------|
| <b>Last name/Name</b>  | Saifudin     |
| <b>First name/Name</b> | Muh          |
| <b>Full name/Name</b>  | Muh Saifudin |

## Citizenships (1)

|                |           |
|----------------|-----------|
| <b>Country</b> | Indonesia |
|----------------|-----------|

## Addresses (1)

|                     |                      |
|---------------------|----------------------|
| <b>Country</b>      | Syrian Arab Republic |
| <b>Full address</b> | SYRIAN ARAB REPUBLIC |

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1978-10-11 |
| <b>Place</b>     |            |
| <b>Country</b>   | Indonesia  |

# Historical data

No records

Updated: 03.11.2025. 15:15

Sanctions list data updated: 09.07.2024. 02:15

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