

Removed: TUAH FEBRIWANSYAH

Historical record: last active at 03.01.2022 05:15

List

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Type	Individual
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	20.04.2016
Remark	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/How-we-work/Notices/View-UN-Notices-Individuals

Names (6)

First name/Name	TUAH
Second name/Name	FEBRIWANSYAH
Full name/Name	TUAH FEBRIWANSYAH
Type	Name

First name/Name	Muhammad Fachria
Full name/Name	Muhammad Fachria
Type	Alias
Quality	Good

First name/Name	Muhammad Fachri
Full name/Name	Muhammad Fachri
Type	Alias
Quality	Good

First name/Name	Tuah Febriwansyah bin Arif Hasrudin
Full name/Name	Tuah Febriwansyah bin Arif Hasrudin
Type	Alias

Quality	Good
First name/Name	Tuwah Febriwansah
Full name/Name	Tuwah Febriwansah
Type	Alias
Quality	Good
First name/Name	Muhammad Fachry
Full name/Name	Muhammad Fachry
Type	Alias
Quality	Good

Addresses (1)

Street	Jalan Baru LUK, No.1, RT 05/07
City	Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District
Country	Indonesia
Region	Tangerang Selatan, Banten Province
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 (2)

Birthdate	1968-02-18
Place	Jakarta
Country	Indonesia

Identification documents (1)

Type	National Identification Number: 09.5004.180268.0074
Country	Indonesia

Historical data

No records

Updated: 05.09.2025. 18:15

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