

Removed: Muhammad Fachria

Historical record: last active at 17.09.2025 06:52

List

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Type	Individual
List name	European Union
Programs (1)	TAQA
Listed (1)	26.04.2016
Decision links (1)	26.04.2016, European Union's sanctions document (EN) Download 0.68 €

Names (6)

Last name/Name	Febriwansyah
First name/Name	Tuah
Full name/Name	Tuah Febriwansyah

Last name/Name	Fachri
First name/Name	Muhammad
Full name/Name	Muhammad Fachri

Full name/Name	Tuah Febriwansyah bin Arif Hasrudin
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Last name/Name	Fachria
First name/Name	Muhammad
Full name/Name	Muhammad Fachria

Last name/Name	Fachry
First name/Name	Muhammad
Full name/Name	Muhammad Fachry

Last name/Name	Febriwansah
First name/Name	Tuwah
Full name/Name	Tuwah Febriwansah

Citizenships (1)

Country	Indonesia
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Addresses (1)

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

Birthdate	1968-02-18
Place	Jakarta
Country	Indonesia

Identification documents (1)

Type	National identification card: 09.5004.180268.0074
Country	Indonesia

Historical data

No records

Updated: 20.10.2025. 13:16

Sanctions list data updated: 31.12.2019. 00:00

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