

Tuah FEBRIWANSYAH

List

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

Names (6)

Last name/Name	FEBRIWANSYAH
First name/Name	Tuah
Full name/Name	Tuah FEBRIWANSYAH
Type	Name

Last name/Name	FEBRIWANSYAH BIN ARIF HASRUDIN
First name/Name	Tuah
Full name/Name	Tuah FEBRIWANSYAH BIN ARIF HASRUDIN
Type	Alias
Quality	Strong

Last name/Name	FEBRIWANSAH
First name/Name	Tuwah
Full name/Name	Tuwah FEBRIWANSAH
Type	Alias
Quality	Strong

Last name/Name	FACHRI
First name/Name	Muhammad
Full name/Name	Muhammad FACHRI
Type	Alias
Quality	Strong

Last name/Name	FACHRIA
First name/Name	Muhammad
Full name/Name	Muhammad FACHRIA
Type	Alias

Quality	Strong
Last name/Name	FACHRY
First name/Name	Muhammad
Full name/Name	Muhammad FACHRY
Type	Alias
Quality	Strong

Citizenships (1)

Country	Indonesia
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Addresses (1)

Street	Jalan Baru LUK, No. 1 RT 05/07 Kelurahan Bhakti Jaya Setu Sub-District, Pamulang District
City	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 (2)

Birthdate	1968-02-18
Place	Jakarta, Indonesia
Country	Indonesia

Identification documents (2)

Type	National ID No.: 09.5004.180268.0074
Country	Indonesia
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 30.04.2025. 07:15

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