

Taufik Rifki

List

Type	Individual
List name	European Union
Programs (1)	TAQA
Listed (1)	17.01.2012
Decision links (2)	18.01.2012, European Union's sanctions document (EN) Download 6.46 € 29.04.2006, European Union's sanctions document (EN) Download 1.02 €

Names (18)

Full name/Name	Abu Obaida
Full name/Name	Abu Obayda
Full name/Name	Izza Kusoman
Full name/Name	Abu Obeida
Last name/Name	Rifqi
First name/Name	Tawfiq
Full name/Name	Tawfiq Rifqi
Full name/Name	Ami Iraq
Full name/Name	Ami Irza
Full name/Name	Abu Ubaidah
Last name/Name	Rifki
First name/Name	Taufik
Full name/Name	Taufik Rifki
Last name/Name	Refke

First name/Name	Taufek
Full name/Name	Taufek Refke
Last name/Name	Rifqi
First name/Name	Taufik
Full name/Name	Taufik Rifqi
Full name/Name	Amy Erja
Full name/Name	Ami Kusoman
Full name/Name	Abu Obaidah
Full name/Name	Obaidah
Last name/Name	Yacub
First name/Name	Eric
Full name/Name	Eric Yacub
Full name/Name	Ammy Erza
Full name/Name	Ammy Izza

Citizenships (1)

Country	Indonesia
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Addresses (1)

Country	Philippines
Full address	PHILIPPINES

Birth data (1)

Birthdate	1974-08-19
Place	Dacusuman Surakarta, Central Java
Country	Indonesia

Historical data

No records

Updated: 13.10.2025. 23:16

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.