

Lists of sanctions 216.73.216.136 02.09.2025 00:01:07

TAUFIK RIFKI

List

Туре	Individual	
List name	United Nations consolidated	
Programs (1)	Al-Qaida	
Listed (1)	21.04.2006	
Remark	In detention in the Philippines as at May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals	

Names (18)

TAUFIK
RIFKI
TAUFIK RIFKI
Name
Abu Ubaidah
Abu Ubaidah
Alias
Good
Obaidah
Obaidah
Alias
Good
Ammy Erza
Ammy Erza
Alias
Good
Abu Obeida
Abu Obeida
Alias
Good

First name/Name	Ami Iraq
Full name/Name	Ami Iraq
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Туре	Alias
Quality	Good
First name/Name	Ami Irza
Full name/Name	Ami Irza
Туре	Alias
Quality	Good
Quanty	Good
First name/Name	Amy Erja
Full name/Name	Amy Erja
Туре	Alias
Quality	Good
4 a a a b b b b b b b b b b	0004
First name/Name	Refke, Taufek
Full name/Name	Refke, Taufek
Туре	Alias
Quality	Good
First name/Name	Rifqi, Taufik
Full name/Name	Rifqi, Taufik
Туре	Alias
Quality	Good
First name/Name	Rifqi, Tawfiq
Full name/Name	Rifqi, Tawfiq
Туре	Alias
Quality	Good
First name/Name	Ammy Izza
Full name/Name	Ammy Izza
Туре	Alias
Quality	Good
First name/Name	Ami Kusoman
Full name/Name	Ami Kusoman
Type	Alias
Quality	Good
Quanty	Good
First name/Name	Abu Obaida
Full name/Name	Abu Obaida
Туре	Alias
Quality	Good
(aunit)	0004
First name/Name	Abu Obaidah
Full name/Name	Abu Obaidah
Туре	Alias
Quality	Good
First name/Name	Abu Obayda
Full name/Name	Abu Obayda
Туре	Alias
Quality	Good

First name/Name	Yacub, Eric
Full name/Name	Yacub, Eric
Туре	Alias
Quality	Good
First name/Name	Izza Kusoman
Full name/Name	
i un nunic/nunic	Izza Kusoman
Туре	Izza Kusoman Alias

Addresses (1)

Country	Philippines
Full address	Philippines

Birth data (2)

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

Historical data

No records

Updated: 28.08.2025. 20:16

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