

Zidni Elma

List

Type	Individual
List name	European Union
Programs (1)	TAQA
Listed (1)	27.08.2018
Decision links (1)	27.08.2018, European Union's sanctions document (EN) Download 0.68 €

Names (14)

Last name/Name	Faiz
First name/Name	Kholid
Full name/Name	Kholid Faiz

Last name/Name	Faiz
First name/Name	Saifudin
Full name/Name	Saifudin Faiz

Last name/Name	Faiz
First name/Name	Ustadz
Full name/Name	Ustadz Faiz

Full name/Name	Mohammad Saifuddin Mohammad Yusuf Faiz
-----------------------	--

Full name/Name	Mohamad Yusuf Karim Saifullah Faiz
-----------------------	------------------------------------

Last name/Name	Khalid
First name/Name	Kembar
Full name/Name	Kembar Khalid

Last name/Name	Faturohman
First name/Name	Fauz
Full name/Name	Fauz Faturohman

Last name/Name	Faiz
-----------------------	------

First name/Name	Abdullah
Full name/Name	Abdullah Faiz
Last name/Name	Karim
First name/Name	Mohammed
Second name/Name	Yusip
Full name/Name	Mohammed Yusip Karim
Last name/Name	al Indunisi
First name/Name	Abu
Second name/Name	Walid
Full name/Name	Abu Walid al Indunisi
Last name/Name	Elma
First name/Name	Zidni
Full name/Name	Zidni Elma
Last name/Name	Syaifudin
First name/Name	Udtadz
Full name/Name	Udtadz Syaifudin
Last name/Name	Faiz
First name/Name	Mohammad
Second name/Name	Yusef Karim
Full name/Name	Mohammad Yusef Karim Faiz
Last name/Name	Saifudin
First name/Name	Muh
Full name/Name	Muh Saifudin

Citizenships (1)

Country	Indonesia
----------------	-----------

Addresses (1)

Country	Syrian Arab Republic
Full address	SYRIAN ARAB REPUBLIC

Birth data (1)

Birthdate	1978-10-11
Place	
Country	Indonesia

Historical data

No records

Updated: 03.11.2025. 09:16

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.