

Lists of sanctions 216.73.216.133 27.08.2025 02:19:59

TAUFIK RIFKI

List

Туре	Individual
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	26.04.2006
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/notice/search/un/1429171

Names (18)

Last name/Name	RIFKI
First name/Name	TAUFIK
Full name/Name	TAUFIK RIFKI
Туре	Primary name
Last name/Name	Yacub
First name/Name	Eric
Full name/Name	Eric Yacub
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Rifqi
First name/Name	Taufik
Full name/Name	Taufik Rifqi
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Refke
First name/Name	Taufek
Full name/Name	Taufek Refke
Туре	AKA (also known as)
Quality	Good quality

Last name/Name	Obeida
First name/Name	Abu
Full name/Name	Abu Obeida
Туре	AKA (also known as)
Quality	Good quality
quanty	
Last name/Name	Obayda
First name/Name	Abu
Full name/Name	Abu Obayda
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Obaidah
First name/Name	Abu
Full name/Name	Abu Obaidah
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Obaidah
Full name/Name	Obaidah
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Erja
First name/Name	Amy
Full name/Name	Amy Erja
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Iraq
First name/Name	Ami
Full name/Name	Ami Iraq
Type	AKA (also known as)
Quality	Good quality
Last name/Name	Erza
First name/Name	Ammy
Full name/Name	Ammy Erza
Туре	AKA (also known as)
Quality	Good quality
()	
Last name/Name	Ubaidah
First name/Name	Abu
Full name/Name	Abu Ubaidah
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Rifqi
First name/Name	Tawfiq
Full name/Name	Tawfiq Rifqi
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Obaida

First name/Name	Abu
Full name/Name	Abu Obaida
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Kusoman
First name/Name	Izza
Full name/Name	Izza Kusoman
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Kusoman
First name/Name	Ami
Full name/Name	Ami Kusoman
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Izza
First name/Name	Ammy
Full name/Name	Ammy Izza
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Irza
First name/Name	Ami
Full name/Name	Ami Irza
Туре	AKA (also known as)
Quality	Good quality

Citizenships (1)

Country	Indonesia

Addresses (1)

Country

Philippines

Birth data (1)

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

Historical data

Names (18)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Rifki
First name/Name	Taufik
Full name/Name	Rifki Taufik
	Prime alias
Туре	
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Rifqi
First name/Name	Tawfiq
Full name/Name	Rifqi Tawfiq
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Refke
First name/Name	Taufek
Full name/Name	Refke Taufek
Туре	AKA (also known as)
Chabua	
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Izza Kusoman
Full name/Name	Izza Kusoman
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Abu Obaida
Full name/Name	Abu Obaida
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ami Kusoman
Full name/Name	Ami Kusoman
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ami Iraq
Full name/Name	Ami Iraq Ami Iraq
	AMI Iraq AKA (also known as)
Туре	ANA (also kilowil as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Obaidah
Full name/Name	Obaidah
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Abu Ubaidah
Full name/Name	Abu Ubaidah Abu Ubaidah
Type	AKA (also known as)
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Full name/Name Abu Obeida		· ·
AKA (also known as)		
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Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Indonesia

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Philippines
Full address	Philippines

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1974-08-19
Place	Dacusuman Surakarta, Central Java
Country	Indonesia

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifiying Information: 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/notice/search/un/1429171

Updated: 25.08.2025. 11:16

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