

# Removed: Muhammad Fachria

Historical record: last active at 17.09.2025 06:52

## List

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|                    |                                                                                         |
|--------------------|-----------------------------------------------------------------------------------------|
| Type               | Individual                                                                              |
| List name          | European Union                                                                          |
| Programs (1)       | TAQA                                                                                    |
| Listed (1)         | 26.04.2016                                                                              |
| Decision links (1) | 26.04.2016, European Union's sanctions document (EN) <a href="#">Download</a><br>0.68 € |

## Names (6)

|                 |                   |
|-----------------|-------------------|
| Last name/Name  | Febriwansyah      |
| First name/Name | Tuah              |
| Full name/Name  | Tuah Febriwansyah |

|                 |                 |
|-----------------|-----------------|
| Last name/Name  | Fachri          |
| First name/Name | Muhammad        |
| Full name/Name  | Muhammad Fachri |

|                |                                     |
|----------------|-------------------------------------|
| Full name/Name | Tuah Febriwansyah bin Arif Hasrudin |
|----------------|-------------------------------------|

|                 |                  |
|-----------------|------------------|
| Last name/Name  | Fachria          |
| First name/Name | Muhammad         |
| Full name/Name  | Muhammad Fachria |

|                 |                 |
|-----------------|-----------------|
| Last name/Name  | Fachry          |
| First name/Name | Muhammad        |
| Full name/Name  | Muhammad Fachry |

|                 |                   |
|-----------------|-------------------|
| Last name/Name  | Febriwansah       |
| First name/Name | Tuwah             |
| Full name/Name  | Tuwah Febriwansah |

## Citizenships (1)

|                |           |
|----------------|-----------|
| <b>Country</b> | Indonesia |
|----------------|-----------|

## Addresses (1)

|                     |                                                                                                                                             |
|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Street</b>       | Jalan Baru LUK, No.1, RT 05/07,                                                                                                             |
| <b>City</b>         | Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan                                                              |
| <b>Country</b>      | Indonesia                                                                                                                                   |
| <b>Region</b>       | Banten Province                                                                                                                             |
| <b>Full address</b> | Jalan Baru LUK, No.1, RT 05/07,, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Banten Province, INDONESIA |

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1968-02-18 |
| <b>Place</b>     | Jakarta    |
| <b>Country</b>   | Indonesia  |

## Identification documents (1)

|                |                                                   |
|----------------|---------------------------------------------------|
| <b>Type</b>    | National identification card: 09.5004.180268.0074 |
| <b>Country</b> | Indonesia                                         |

## Historical data

No records

Updated: 20.10.2025. 12:15

Sanctions list data updated: 31.12.2019. 00:00

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