

Anis

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 € 20.06.2008, European Union's sanctions document (EN) Download 1.02 €

Names (7)

Full name/Name	Abu Khalil
Last name/Name	Trinidad
First name/Name	Kalib
Full name/Name	Kalib Trinidad
Full name/Name	Anis
Last name/Name	Trinidad
First name/Name	Angelo
Second name/Name	Ramirez
Full name/Name	Angelo Ramirez Trinidad
Last name/Name	Trinidad
First name/Name	Calib
Full name/Name	Calib Trinidad
Full name/Name	Abdul Khalil
Full name/Name	Abdukahlil

Citizenships (1)

Country	Philippines
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Addresses (1)

Street	3111 Ma. Bautista
City	Punta, Santa Ana, Manila
Country	Philippines
Full address	3111 Ma. Bautista, Punta, Santa Ana, Manila, PHILIPPINES

Birth data (1)

Birthdate	1978-03-20
Place	Gattaran, Cagayan Province
Country	Philippines

Historical data

No records

Updated: 11.03.2025. 18:15

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