

Lists of sanctions 216.73.216.102 02.11.2025 16:42:02

RICARDO PEREZ AYERAS

List

| Туре | Individual |
|--------------|---|
| List name | United Nations consolidated |
| Programs (1) | Al-Qaida |
| Listed (1) | 04.06.2008 |
| | Member of the Rajah Solaiman Movement (QDe.128). Arrested by the Philippines authorities on 14 Mar. 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals |

Names (7)

| First name/Name | RICARDO |
|------------------|------------------------|
| Second name/Name | PEREZ |
| Third name/Name | AYERAS |
| Full name/Name | RICARDO PEREZ AYERAS |
| Туре | Name |
| | |
| First name/Name | Jimboy |
| Full name/Name | Jimboy |
| Туре | Alias |
| Quality | Low |
| | |
| First name/Name | Isaac Jay Galang Perez |
| Full name/Name | Isaac Jay Galang Perez |
| Туре | Alias |
| Quality | Low |
| | |
| First name/Name | Abdul Mujib |
| Full name/Name | Abdul Mujib |
| Туре | Alias |
| Quality | Low |
| | |
| First name/Name | Ricky Ayeras |

| Full name/Name | Ricky Ayeras |
|-----------------|---------------------|
| Туре | Alias |
| Quality | Low |
| First name/Name | Abdul Kareem Ayeras |
| Full name/Name | Abdul Kareem Ayeras |
| Туре | Alias |
| Quality | Good |
| First name/Name | Abdul Karim Ayeras |
| Full name/Name | Abdul Karim Ayeras |
| Туре | Alias |
| Quality | Good |

Addresses (2)

| Street | Barangay Mangayao |
|--------------|---|
| City | Tagkawayan |
| Country | Philippines |
| Region | Quezon |
| Full address | Barangay Mangayao, Tagkawayan, Quezon, Philippines |
| | |
| Street | Barangay Tigib |
| City | Ayungon |
| Country | Philippines |
| Region | Negros Oriental |
| Full address | Barangay Tigib, Ayungon, Negros Oriental, Philippines |

Birth data (2)

| Birthdate | 1973-09-15 |
|-----------|---|
| Place | 24 Paraiso Street, Barangay Poblacion, Mandaluyong City |
| | |
| Country | Philippines |

Historical data

No records

Updated: 02.11.2025. 16:16

Sanctions list data updated: 08.02.2024. 08:15

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