

Lists of sanctions 3.23.102.192 09.05.2025 03:02:07

RICARDO PEREZ AYERAS

List

Туре	Individual
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	04.06.2008
Remark	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	Abdul Kareem Ayeras
Full name/Name	Abdul Kareem Ayeras
Туре	Alias
Quality	Good
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	Abdul Karim Ayeras
Full name/Name	Abdul Karim Ayeras
Туре	Alias
Quality	Good
P!	District Assessment
First name/Name	Ricky Ayeras
Full name/Name	Ricky Ayeras
Туре	Alias
Quality	Low

Addresses (2)

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

Birth data (2)

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

Historical data

No records

Updated: 09.05.2025. 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.