

Omar Labella

List

Type	Individual
List name	European Union
Programs (1)	TAQA
Listed (1)	19.05.2018
Decision links (2)	18.05.2018, European Union's sanctions document (EN) Download 1.02 € 20.06.2008, European Union's sanctions document (EN) Download 1.02 €

Names (14)

Full name/Name	Junjun
-----------------------	--------

Last name/Name	Lavilla (jr)
First name/Name	Ruben
Second name/Name	Pestano
Full name/Name	Ruben Pestano Lavilla (jr)

Last name/Name	Lavilla
First name/Name	Reuben
Full name/Name	Reuben Lavilla

Last name/Name	Lavilla
First name/Name	Mile
Second name/Name	D
Full name/Name	Mile D Lavilla

Last name/Name	Lavilla
First name/Name	Reymund
Full name/Name	Reymund Lavilla

Last name/Name	Lavilla
First name/Name	Ramo
Full name/Name	Ramo Lavilla

Last name/Name	Lavilla
First name/Name	Mike
Second name/Name	de
Full name/Name	Mike de Lavilla

Last name/Name	Lavilla
First name/Name	Omar
Full name/Name	Omar Lavilla

Full name/Name	Omar Labella
-----------------------	--------------

Full name/Name	So
-----------------------	----

Full name/Name	Sheik Omar
-----------------------	------------

Full name/Name	Ali Omar
-----------------------	----------

Full name/Name	Eso
-----------------------	-----

Full name/Name	Abdullah Muddaris
-----------------------	-------------------

Citizenships (1)

Country	Philippines
----------------	-------------

Addresses (1)

Street	10th Avenue
City	Caloocan City
Country	Philippines
Full address	10th Avenue, Caloocan City, PHILIPPINES

Birth data (1)

Birthdate	1972-10-04
Place	Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo
Country	Philippines

Identification documents (3)

Type	National passport: EE947317
Country	Philippines

Type	National passport: P421967
-------------	----------------------------

Country	Philippines
Type	National passport: MM611523
Country	Philippines

Historical data

No records

Updated: 05.05.2025. 16:16

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