

Ruben Pestano, Jr. LAVILLA

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (12)

Last name/Name	LAVILLA
First name/Name	Ruben Pestano, Jr.
Full name/Name	Ruben Pestano, Jr. LAVILLA
Type	Name

Last name/Name	LAVILLA
First name/Name	Reuben
Full name/Name	Reuben LAVILLA
Type	Alias
Quality	Strong

Last name/Name	LAVILLA
First name/Name	Reuben Omar
Full name/Name	Reuben Omar LAVILLA
Type	Alias
Quality	Strong

Last name/Name	MUDDARIS
First name/Name	Abdullah
Full name/Name	Abdullah MUDDARIS
Type	Alias
Quality	Strong

Last name/Name	LAVILLA
First name/Name	Ramo
Full name/Name	Ramo LAVILLA
Type	Alias

Quality	Strong
Last name/Name	LAVILLA
First name/Name	Omar
Full name/Name	Omar LAVILLA
Type	Alias
Quality	Strong
Last name/Name	SHARIEF
First name/Name	Ahmad Omar
Full name/Name	Ahmad Omar SHARIEF
Type	Alias
Quality	Strong
Last name/Name	LOBILLA
First name/Name	Shaykh Omar
Full name/Name	Shaykh Omar LOBILLA
Type	Alias
Quality	Strong
Last name/Name	LABELLA
First name/Name	Omar
Full name/Name	Omar LABELLA
Type	Alias
Quality	Strong
Last name/Name	LAVILLA
First name/Name	Reymund
Full name/Name	Reymund LAVILLA
Type	Alias
Quality	Strong
Last name/Name	LAVILLA
First name/Name	Mile D.
Full name/Name	Mile D. LAVILLA
Type	Alias
Quality	Strong
Last name/Name	DE LAVILLA
First name/Name	Mike
Full name/Name	Mike DE LAVILLA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Philippines
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Addresses (2)

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

Street	Sitio Banga Maiti Barangay Tranghawan Lambunao
Country	Philippines
Region	Iloilo Province
Full address	Sitio Banga Maiti Barangay Tranghawan Lambunao, Iloilo Province, Philippines

Birth data (2)

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

Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 04.07.2025. 00:15

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