

Ruben Pestano LAVILLA, JR

List

Type	Individual
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	11.06.2008
Remark	Spiritual leader of the Rajah Solaiman Movement (QDe.128). Associated with Khadafi Abubakar Janjalani (deceased). In detention in the Philippines as of May 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 (14)

Last name/Name	LAVILLA, JR
First name/Name	Ruben
Second name/Name	Pestano
Full name/Name	Ruben Pestano LAVILLA, JR
Type	Primary name
Remark	Sheik

Last name/Name	Muddaris
First name/Name	Abdullah
Full name/Name	Abdullah Muddaris
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Lavilla
First name/Name	Ramo
Full name/Name	Ramo Lavilla
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Lavilla
First name/Name	Omar

Full name/Name	Omar Lavilla
Type	AKA (also known as)
Quality	Good quality

Last name/Name	de Lavilla
First name/Name	Mike
Full name/Name	Mike de Lavilla
Type	AKA (also known as)
Quality	Good quality

Last name/Name	So
Full name/Name	So
Type	AKA (also known as)
Quality	Low quality

Last name/Name	Omar
First name/Name	Sheik
Full name/Name	Sheik Omar
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Lavilla
First name/Name	Reymund
Full name/Name	Reymund Lavilla
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Lavilla
First name/Name	Reuben
Full name/Name	Reuben Lavilla
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Lavilla
First name/Name	Mile
Second name/Name	D
Full name/Name	Mile D Lavilla
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Junjun
Full name/Name	Junjun
Type	AKA (also known as)
Quality	Low quality

Last name/Name	Eso
Full name/Name	Eso
Type	AKA (also known as)
Quality	Low quality

Last name/Name	Labella
First name/Name	Omar
Full name/Name	Omar Labella
Type	AKA (also known as)

Quality	Good quality
Last name/Name	Omar
First name/Name	Ali
Full name/Name	Ali Omar
Type	AKA (also known as)
Quality	Good quality

Citizenships (1)

Country	Philippines
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Addresses (1)

Country	Philippines
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Birth data (1)

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

Identification documents (2)

Type	Individual Passport Details: (1) Philippines number (2004) (2) Philippines number 2000-2001 (3) Philippines number (1995-1997)
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Type	Individual Passport Number: (1) MM611523 (2) EE947317 (3) P421967
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Historical data

Names (10)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Lavilla Jr
First name/Name	Ruben
Second name/Name	Pestano

Full name/Name	Sheik Lavilla Jr Ruben Pestano
Type	Prime alias
Remark	Sheik

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Lavilla
First name/Name	Reymund
Full name/Name	Lavilla Reymund
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Omar
First name/Name	Ali
Full name/Name	Omar Ali
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Labella
First name/Name	Omar
Full name/Name	Labella Omar
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Lavilla
First name/Name	Ramo
Full name/Name	Lavilla Ramo
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	de Lavilla
First name/Name	Mike
Full name/Name	de Lavilla Mike
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Muddaris
First name/Name	Abdullah
Full name/Name	Muddaris Abdullah
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Lavilla
First name/Name	Omar
Full name/Name	Lavilla Omar
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Lavilla
First name/Name	Mile
Second name/Name	D
Full name/Name	Lavilla Mile D
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
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Last name/Name	Lavilla
First name/Name	Reuben
Full name/Name	Lavilla Reuben
Type	AKA (also known as)

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Philippines

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Philippines
Full address	10th Avenue Caloocan City Philippines

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1972-10-04
Place	Sitio Banga Maiti, Barangay, Tranghawan, Lambunao, Iloilo
Country	Philippines

Identification documents (2)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Passport Details: *****

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: Spiritual leader of the Rajah Solaiman Movement (QDe.128).Associated with Khadafi Abubakar Janjalani (deceased).In detention in the Philippines as of May 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 .

Updated: 12.07.2025. 14:16

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