

Abu Abdullah Santos

List

Type	Individual
List name	European Union
Programs (1)	TAQA
Listed (1)	30.09.2017
Decision links (2)	29.09.2017, European Union's sanctions document (EN) Download 0.68 € 20.06.2008, European Union's sanctions document (EN) Download 1.02 €
Remark	date of listing: 4.6.2008

Names (12)

Full name/Name	Aqi
Last name/Name	Santos
First name/Name	Hilarion
Second name/Name	Del Rosario
Full name/Name	Hilarion Del Rosario Santos
Full name/Name	Hilarion Santos, III (third)
Last name/Name	Santos
First name/Name	Faisal
Full name/Name	Faisal Santos
Full name/Name	Hilarion Del Rosario Santos, III (third)
Full name/Name	Abu Hamsa
Last name/Name	Santos
First name/Name	Ahmad
Second name/Name	Islam
Full name/Name	Ahmad Islam Santos

Last name/Name	Santos
First name/Name	Akmad
Full name/Name	Akmad Santos

Last name/Name	Santos
First name/Name	Abu Abdullah
Full name/Name	Abu Abdullah Santos

Full name/Name	Lakay
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Full name/Name	Aki
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Full name/Name	Ahmed Islam
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Citizenships (1)

Country	Philippines
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Addresses (1)

Street	50 Purdue Street
City	Cubao, Quezon City
Country	Philippines
Full address	50 Purdue Street, Cubao, Quezon City, PHILIPPINES

Birth data (1)

Birthdate	1966-03-12
Place	686 A. Mabini Street, Sangandaan, Caloocan City
Country	Philippines

Identification documents (1)

Type	National passport: AA780554
Country	Philippines

Historical data

No records

Updated: 13.10.2025. 18:16

Sanctions list data updated: 09.07.2024. 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.