

Isnilon Totoni HAPILON

List

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

Names (6)

Last name/Name	HAPILON
First name/Name	Isnilon Totoni
Full name/Name	Isnilon Totoni HAPILON
Type	Name

Last name/Name	HAPILUN
First name/Name	Isnilun
Full name/Name	Isnilun HAPILUN
Type	Alias
Quality	Strong

Last name/Name	ABU MUSAB
Full name/Name	ABU MUSAB
Type	Alias
Quality	Weak

Last name/Name	SALAHUDIN
Full name/Name	SALAHUDIN
Type	Alias
Quality	Weak

Last name/Name	HAPILUN
First name/Name	Isnilon
Full name/Name	Isnilon HAPILUN
Type	Alias
Quality	Strong

Last name/Name	TUAN ISNILON
Full name/Name	TUAN ISNILON
Type	Alias
Quality	Weak

Citizenships (1)

Country	Philippines
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Birth data (3)

Birthdate	1966-03-18
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Birthdate	1967-03-10
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Place	Bulanza, Lantawan, Basilan, the 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: 09.05.2025. 22:15

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