

Feliciano Semborio, Jr. DELOS REYES

List

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

Names (11)

Last name/Name	DELOS REYES
First name/Name	Feliciano Semborio, Jr.
Full name/Name	Feliciano Semborio, Jr. DELOS REYES
Type	Name

Last name/Name	DE LOS REYES
First name/Name	Feliciano
Full name/Name	Feliciano DE LOS REYES
Type	Alias
Quality	Strong

Last name/Name	DELOS REYES
First name/Name	Feleciano Semborio
Full name/Name	Feleciano Semborio DELOS REYES
Type	Alias
Quality	Strong

Last name/Name	ABDILLAH, Abdul
Full name/Name	ABDILLAH, Abdul
Type	Alias
Quality	Weak

Last name/Name	DELOS REYES Y SEMBERIO
First name/Name	Feleciano
Full name/Name	Feleciano DELOS REYES Y SEMBERIO
Type	Alias
Quality	Strong

Last name/Name	DE LOS REYES
First name/Name	Feliciano Abubakar
Full name/Name	Feliciano Abubakar DE LOS REYES
Type	Alias
Quality	Strong

Last name/Name	DELOS REYES
First name/Name	Ustadz Abubakar
Full name/Name	Ustadz Abubakar DELOS REYES
Type	Alias
Quality	Strong

Last name/Name	REYES
First name/Name	Abubakar
Full name/Name	Abubakar REYES
Type	Alias
Quality	Strong

Last name/Name	ABDILLAH
First name/Name	Ustadz Abubakar
Full name/Name	Ustadz Abubakar ABDILLAH
Type	Alias
Quality	Strong

Last name/Name	ABDILLAH
First name/Name	Abubakar
Full name/Name	Abubakar ABDILLAH
Type	Alias
Quality	Strong

Last name/Name	CASTRO
First name/Name	Jorge
Full name/Name	Jorge CASTRO
Type	Alias
Quality	Strong

Citizenships (1)

Country	Philippines
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Birth data (2)

Place	Arco, Lamitan, Basilan Province, Philippines
Country	Philippines

Birthdate	1963-11-04
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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: 29.10.2025. 10:16

Sanctions list data updated: 28.03.2025. 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.