

Ahmad (Ahmed) SANTOS

List

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

Names (5)

Last name/Name	SANTOS
First name/Name	Ahmad (Ahmed)
Full name/Name	Ahmad (Ahmed) SANTOS
Type	Name

Last name/Name	DEL ROSARIO SANTOS III
First name/Name	Hilarion
Full name/Name	Hilarion DEL ROSARIO SANTOS III
Type	Alias
Quality	Strong

Last name/Name	DEL ROSARIO SANTOS
First name/Name	Ahmad Islam
Full name/Name	Ahmad Islam DEL ROSARIO SANTOS
Type	Alias
Quality	Strong

Last name/Name	DEL ROSARIO SANTOS
First name/Name	Hilarion
Full name/Name	Hilarion DEL ROSARIO SANTOS
Type	Alias
Quality	Strong

Last name/Name	LAKAY, Abu
Full name/Name	LAKAY, Abu
Type	Alias
Quality	Weak

Addresses (1)

Street	No. 50 Purdue Street
City	Cubao Quezon City
Country	Philippines
Full address	No. 50 Purdue Street, Cubao Quezon City, Philippines

Birth data (2)

Birthdate	1971
Place	Manila, Phillipines
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: 14.05.2025. 06:15

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