

Lists of sanctions 216.73.216.26 16.10.2025 12:40:31

Almaida Marani SALVIN

List

Туре	Individual	
Gender	Female	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	(Linked To: ISIS-PHILIPPINES)	
Date of publication	31.12.2019	

Names (1)

Last name/Name	SALVIN
First name/Name	Almaida Marani
Full name/Name	Almaida Marani SALVIN
Туре	Name

Citizenships (1)

Country	Philippines

Addresses (1)

City	Zamboanga City
Country	Philippines
Full address	Zamboanga City, Philippines

Birth data (2)

Place	Philippines
Country	Philippines
Birthdate	1989-06-21

Identification documents (1)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Historical data

No records

Updated: 16.10.2025. 12:15

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.