

Lists of sanctions 216.73.216.133 26.08.2025 10:47:50

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)

Birthdate	1989-06-21
Place	Philippines
Country	Philippines

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: 25.08.2025. 11:16

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