

Pio Abogne DE VERA

List

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

Names (10)

Last name/Name	DE VERA
First name/Name	Pio Abogne
Full name/Name	Pio Abogne DE VERA
Type	Name

Last name/Name	DE VERA Y ABOGNE
First name/Name	Pio
Full name/Name	Pio DE VERA Y ABOGNE
Type	Alias
Quality	Strong

Last name/Name	DE VERA
First name/Name	Pio Abogue
Full name/Name	Pio Abogue DE VERA
Type	Alias
Quality	Strong

Last name/Name	DE VERA
First name/Name	Pio Abagne
Full name/Name	Pio Abagne DE VERA
Type	Alias
Quality	Strong

Last name/Name	OBOGNE
First name/Name	Leo M.
Full name/Name	Leo M. OBOGNE
Type	Alias

Quality	Strong
Last name/Name	DE VERA
First name/Name	Ismael
Full name/Name	Ismael DE VERA
Type	Alias
Quality	Strong
Last name/Name	MANEX
Full name/Name	MANEX
Type	Alias
Quality	Weak
Last name/Name	DE VERA
First name/Name	Esmael
Full name/Name	Esmael DE VERA
Type	Alias
Quality	Strong
Last name/Name	ART, Tito
Full name/Name	ART, Tito
Type	Alias
Quality	Weak
Last name/Name	DE VERA
First name/Name	Ismail
Full name/Name	Ismail DE VERA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Philippines
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Addresses (1)

Street	Concepcion Zaragosa
Country	Philippines
Region	Nueva Ecija Province
Full address	Concepcion Zaragosa, Nueva Ecija Province, Philippines

Birth data (2)

Place	Bagac, Bagamanok, Catanduanes Province, Philippines
Country	Philippines

Birthdate	1969-12-19
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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. 21:16

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.