

Lists of sanctions 216.73.216.141 27.08.2025 07:37:03

# RICARDO PEREZ AYERAS

#### List

Туре	Individual
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	11.06.2008
Remark	Member of the Rajah Solaiman Movement (QDe.128). Arrested by the Philippines authorities on 14 Mar. 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals.

#### Names (7)

Last name/Name	AYERAS
First name/Name	RICARDO
Second name/Name	PEREZ
Full name/Name	RICARDO PEREZ AYERAS
Туре	Primary name
Last name/Name	Jimboy
Full name/Name	Jimboy
Туре	AKA (also known as)
Quality	Low quality
Last name/Name	Perez
First name/Name	Isaac
Second name/Name	Jay
Third name/Name	Galang
Full name/Name	Isaac Jay Galang Perez
Туре	AKA (also known as)
Quality	Low quality
Last name/Name	Mujib
First name/Name	Abdul
Full name/Name	Abdul Mujib

Туре	AKA (also known as)
Quality	Low quality
Last name/Name	Ayeras
First name/Name	Ricky
Full name/Name	Ricky Ayeras
Туре	AKA (also known as)
Quality	Low quality
Last name/Name	Ayeras
First name/Name	Abdul
Second name/Name	Karim
Full name/Name	Abdul Karim Ayeras
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Ayeras
First name/Name	Abdul
Second name/Name	Kareem
Full name/Name	Abdul Kareem Ayeras
Туре	AKA (also known as)
Quality	Good quality

# Citizenships (1)

Country	Philippines
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### Addresses (2)

Country	Philippines
Country	Philippines

### Birth data (1)

Birthdate	1973-09-15
Place	24 Paraiso Street, Barangay Poblacion, Mandaluyong City
Country	Philippines

# Historical data

# Names (3)

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ardo
ez
ras Ricardo Perez
ne alias

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ayeras
First name/Name	Abdul
Second name/Name	Kareem
Full name/Name	Ayeras Abdul Kareem
Туре	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ayeras
First name/Name	Abdul
Second name/Name	Karim
Full name/Name	Ayeras Abdul Karim
Туре	AKA (also known as)

# Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Philippines

# Addresses (2)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Philippines
Full address	Barangay Tigib Ayungon Negros Oriental Philippines
Status	Historical (last time active at 28.02.2022 05:16)
Country	Philippines
Full address	Barangay Mangayao Tagkawayan Quezon Philippines

# Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1973-09-15
Place	24 Paraiso Street, Barangay Poblacion, Mandaluyong City
Country	Philippines

# Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifiying Information: Member of the Rajah Solaiman Movement
	(QDe.128). Arrested by the Philippines authorities on 14 Mar. 2011. Review
	pursuant to Security Council resolution 1822 (2008) was concluded on 13
	May 2010. Review pursuant to Security Council resolution 2368 (2017) was
	concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web
	link:
	https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals.

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.