



# Ruben Pestano LAVILLA, JR

#### List

Туре	Individual
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	11.06.2008
Remark	Spiritual leader of the Rajah Solaiman Movement (QDe.128). Associated with Khadafi Abubakar Janjalani (deceased). In detention in the Philippines as of May 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 (14)

Last namo/Namo	LAV/ILLA ID
Last name/Name	LAVILLA, JR
First name/Name	Ruben
Second name/Name	Pestano
Full name/Name	Ruben Pestano LAVILLA, JR
Туре	Primary name
Remark	Sheik
Last name/Name	Muddaris
First name/Name	Abdullah
Full name/Name	Abdullah Muddaris
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Lavilla
First name/Name	Omar
Full name/Name	Omar Lavilla
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	de Lavilla
First name/Name	Mike

Full name/Name Full name/Name Full name/Name Full name/Name Full name/Name First name/Name First name/Name First name/Name First name/Name Full name/Name First name/Name First name/Name First name/Name Full name/Name So Quality Last name/Name So Full name/Name So Quality Low quality Low quality Last name/Name First name/Name First name/Name Sheik Full name/Name Sheik First name/Name Sheik First name/Name Sheik First name/Name Sheik First name/Name First name/Name Lavilla First name/Name Reymund First name/Name Reymund Lavilla First name/Name Reymund Lavilla First name/Name Reymund Lavilla First name/Name Reymund Lavilla First name/Name AKA (also known as) Quality Good quality Last name/Name AKA (also known as) Quality Good quality Last name/Name Lavilla First name/Name Reuben Full name/Name Reuben Full name/Name AKA (also known as) Quality Good quality  Last name/Name Lavilla First name/Name AKA (also known as) Quality Good quality  Last name/Name Lavilla First name/Name AKA (also known as) Quality Good quality  Last name/Name Mile Second quality Last name/Name Junjun Type AKA (also known as) Quality Low quality Last name/Name Low quality Last name/Name Low quality Last name/Name Full name/Name Low quality Last name/Name Low quality Last name/Name Full name/Name Low quality Last name/Name Full name/Name Full name/Name Low quality Last name/Name Full name/Name Full name/Name Full name/Name Full name/Name Lavilla Full name/Name Full name/Name Lavilla Full name/Name Full n
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Quality  Good quality  Last name/Name  First name/Name  Mile  Second name/Name  D  Full name/Name  Mile D Lavilla  Type  AKA (also known as)  Quality  Good quality  Last name/Name  Junjun  Full name/Name  Junjun  Type  AKA (also known as)  Quality  Low quality  Last name/Name  Eso  Full name/Name  Eso  Eso
Last name/Name  First name/Name  Mile  Second name/Name  D  Full name/Name  Mile D Lavilla  Type  AKA (also known as)  Quality  Good quality  Last name/Name  Junjun  Full name/Name  Junjun  Type  AKA (also known as)  Low quality  Last name/Name  Full name/Name  Eso  Full name/Name  Eso  Eso
First name/Name Second name/Name D Full name/Name Mile D Lavilla Type AKA (also known as) Quality Good quality  Last name/Name Junjun Full name/Name Junjun Type AKA (also known as) Quality  Low quality  Low quality  Last name/Name Eso Full name/Name Eso
First name/Name  Second name/Name  D  Full name/Name  Mile D Lavilla  Type  AKA (also known as)  Quality  Good quality  Last name/Name  Junjun  Full name/Name  Junjun  Type  AKA (also known as)  Quality  Low quality  Low quality  Last name/Name  Full name/Name  Eso  Full name/Name  Eso
Second name/Name  Full name/Name  Mile D Lavilla  Type  AKA (also known as)  Quality  Good quality  Last name/Name  Junjun  Full name/Name  Junjun  Type  AKA (also known as)  Quality  Low quality  Low quality  Last name/Name  Eso  Full name/Name  Eso
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Quality  Good quality  Last name/Name  Full name/Name  Junjun  Type  AKA (also known as)  Quality  Low quality  Low quality  Last name/Name  Eso  Full name/Name  Eso  Eso
Last name/Name  Full name/Name  Junjun  Type  AKA (also known as)  Quality  Low quality  Last name/Name  Eso  Full name/Name  Eso
Full name/Name  Type  AKA (also known as)  Quality  Low quality  Last name/Name  Eso  Full name/Name  Eso
Type AKA (also known as) Quality Low quality  Last name/Name Eso Full name/Name Eso
Quality  Low quality  Last name/Name  Eso  Full name/Name  Eso
Quality     Low quality       Last name/Name     Eso       Full name/Name     Eso
Full name/Name Eso
Full name/Name Eso
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Type AKA (also known as)
<b>Quality</b> Low quality
Last name/Name Labella
First name/Name Omar
Full name/Name Omar Labella
Type AKA (also known as)

Quality	Good quality
Last name/Name	Omar
First name/Name	Ali
Full name/Name	Ali Omar
Туре	AKA (also known as)
Quality	Good quality

# Citizenships (1)

Country	Philippines

## Addresses (1)

<b>Country</b> Philippines	
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#### Birth data (1)

Birthdate	1972-10-04
Place	Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo
Country	Philippines

## Identification documents (2)

Туре	Individual Passport Number: (1) MM611523 (2) EE947317 (3) P421967
Туре	Individual Passport Details: (1) Philippines number (2004) (2) Philippines number 2000-2001 (3) Philippines number (1995-1997)

#### Historical data

## Names (10)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Lavilla Jr
First name/Name	Ruben
Second name/Name	Pestano

- 7	1101 (0.00 10.01111 00)
Туре	AKA (also known as)
Full name/Name	Lavilla Mile D
Second name/Name	D D
First name/Name	Mile
Last name/Name	Lavilla
Status	Historical (last time active at 28.02.2022 05:16)
Туре	AKA (also known as)
Full name/Name	Lavilla Omar
First name/Name	Omar
Last name/Name	Lavilla
Status	Historical (last time active at 28.02.2022 05:16)
Туре	AKA (also known as)
Full name/Name	Muddaris Abdullah
First name/Name	Abdullah
Last name/Name	Muddaris
Status	Historical (last time active at 28.02.2022 05:16)
Туре	AKA (also known as)
Full name/Name	de Lavilla Mike
First name/Name	Mike
Last name/Name	de Lavilla
Status	Historical (last time active at 28.02.2022 05:16)
Type	עומע (מופט עווטאוון מפ)
Type	AKA (also known as)
Full name/Name	Lavilla Ramo
First name/Name	Ramo
Status Last name/Name	Historical (last time active at 28.02.2022 05:16) Lavilla
Chahua	Historical (last times active at 20.02.2022.05.16)
Туре	AKA (also known as)
Full name/Name	Labella Omar
First name/Name	Omar
Last name/Name	Labella
Status	Historical (last time active at 28.02.2022 05:16)
	W. J. J. W. J. W. J. 20 20 5555 55 55
Туре	AKA (also known as)
Full name/Name	Omar Ali
First name/Name	Ali
Last name/Name	Omar
Status	Historical (last time active at 28.02.2022 05:16)
Туре	AKA (also known as)
Full name/Name	Lavilla Reymund
First name/Name	Reymund
Last name/Name	Lavilla
Status	Historical (last time active at 28.02.2022 05:16)
Remark	SHEIK
Type Remark	Sheik
·	Prime alias
Full name/Name	Sheik Lavilla Jr Ruben Pestano

Last name/Name	Lavilla
First name/Name	Reuben
Full name/Name	Lavilla Reuben
Туре	AKA (also known as)

## Citizenships (1)

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

#### Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Philippines
Full address	10th Avenue Caloocan City Philippines

#### Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1972-10-04
Place	Sitio Banga Maiti, Barangay, Tranghawan, Lambunao, Iloilo
Country	Philippines

#### Identification documents (2)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Passport Details: *****
Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifiying Information: Spiritual leader of the Rajah Solaiman Movement (QDe.128).Associated with Khadafi Abubakar Janjalani (deceased).In detention in the Philippines as of May 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.

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