

Dinno Amor Rosalejos PAREJA

List

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

Names (7)

Last name/Name	PAREJA
First name/Name	Dinno Amor Rosalejos
Full name/Name	Dinno Amor Rosalejos PAREJA
Type	Name

Last name/Name	PAREJA
First name/Name	Kahlil
Full name/Name	Kahlil PAREJA
Type	Alias
Quality	Strong

Last name/Name	ROSALEJOS-PAREJA
First name/Name	Dino Amor
Full name/Name	Dino Amor ROSALEJOS-PAREJA
Type	Alias
Quality	Strong

Last name/Name	PAREJA
First name/Name	Dinno Rosalejos
Full name/Name	Dinno Rosalejos PAREJA
Type	Alias
Quality	Strong

Last name/Name	AMINAH
First name/Name	Khalil Pareja
Full name/Name	Khalil Pareja AMINAH
Type	Alias

Quality	Strong
Last name/Name	PAREJA
First name/Name	Johnny
Full name/Name	Johnny PAREJA
Type	Alias
Quality	Strong
Last name/Name	PAREJA
First name/Name	Khalil
Full name/Name	Khalil PAREJA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Philippines
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Addresses (1)

Street	Atimonan
Country	Philippines
Region	Quezon Province
Full address	Atimonan, Quezon Province, Philippines

Birth data (2)

Birthdate	1981-07-19
Place	Cebu City, Cebu Province, Philippines
Country	Philippines

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: 12.05.2025. 21:15

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