

# Abu Abdullah Santos

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## List

<b>Type</b>	Individual
<b>List name</b>	European Union
<b>Programs (1)</b>	TAQA
<b>Listed (1)</b>	30.09.2017
<b>Decision links (2)</b>	29.09.2017, European Union's sanctions document (EN) <a href="#">Download</a> 0.68 € 20.06.2008, European Union's sanctions document (EN) <a href="#">Download</a> 1.02 €
<b>Remark</b>	date of listing: 4.6.2008

## Names (12)

<b>Last name/Name</b>	Santos
<b>First name/Name</b>	Hilarion
<b>Second name/Name</b>	Del Rosario
<b>Full name/Name</b>	Hilarion Del Rosario Santos
<b>Full name/Name</b>	Hilarion Del Rosario Santos, III (third)
<b>Full name/Name</b>	Ahmed Islam
<b>Last name/Name</b>	Santos
<b>First name/Name</b>	Ahmad
<b>Second name/Name</b>	Islam
<b>Full name/Name</b>	Ahmad Islam Santos
<b>Full name/Name</b>	Abu Hamsa
<b>Last name/Name</b>	Santos
<b>First name/Name</b>	Faisal
<b>Full name/Name</b>	Faisal Santos
<b>Full name/Name</b>	Lakay

<b>Full name/Name</b>	Aki
<b>Full name/Name</b>	Aqi
<b>Last name/Name</b>	Santos
<b>First name/Name</b>	Akmad
<b>Full name/Name</b>	Akmad Santos
<b>Last name/Name</b>	Santos
<b>First name/Name</b>	Abu Abdullah
<b>Full name/Name</b>	Abu Abdullah Santos
<b>Full name/Name</b>	Hilarion Santos, III (third)

## Citizenships (1)

<b>Country</b>	Philippines
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## Addresses (1)

<b>Street</b>	50 Purdue Street
<b>City</b>	Cubao, Quezon City
<b>Country</b>	Philippines
<b>Full address</b>	50 Purdue Street, Cubao, Quezon City, PHILIPPINES

## Birth data (1)

<b>Birthdate</b>	1966-03-12
<b>Place</b>	686 A. Mabini Street, Sangandaan, Caloocan City
<b>Country</b>	Philippines

## Identification documents (1)

<b>Type</b>	National passport: AA780554
<b>Country</b>	Philippines

## Historical data

No records

Updated: 13.03.2025. 09:15

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