

# 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><br>0.68 €<br>20.06.2008, European Union's sanctions document (EN) <a href="#">Download</a><br>1.02 € |
| <b>Remark</b>             | date of listing: 4.6.2008                                                                                                                                                          |

## Names (12)

|                         |                                          |
|-------------------------|------------------------------------------|
| <b>Full name/Name</b>   | Aqi                                      |
| <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 Santos, III (third)             |
| <b>Last name/Name</b>   | Santos                                   |
| <b>First name/Name</b>  | Faisal                                   |
| <b>Full name/Name</b>   | Faisal Santos                            |
| <b>Full name/Name</b>   | Hilarion Del Rosario Santos, III (third) |
| <b>Full name/Name</b>   | Abu Hamsa                                |
| <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>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> | Lakay |
|-----------------------|-------|

|                       |     |
|-----------------------|-----|
| <b>Full name/Name</b> | Aki |
|-----------------------|-----|

|                       |             |
|-----------------------|-------------|
| <b>Full name/Name</b> | Ahmed Islam |
|-----------------------|-------------|

## Citizenships (1)

|                |             |
|----------------|-------------|
| <b>Country</b> | Philippines |
|----------------|-------------|

## 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: 13.10.2025. 20:16

Sanctions list data updated: 09.07.2024. 02:15

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