

# Ricardo Perez AYERAS

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Date of publication</b>	31.12.2019

## Names (12)

<b>Last name/Name</b>	AYERAS
<b>First name/Name</b>	Ricardo Perez
<b>Full name/Name</b>	Ricardo Perez AYERAS
<b>Type</b>	Name

<b>Last name/Name</b>	AYERAS
<b>First name/Name</b>	Ricardo Abdulkarim
<b>Full name/Name</b>	Ricardo Abdulkarim AYERAS
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AYERAS
<b>First name/Name</b>	Ricardo Abdulkareem
<b>Full name/Name</b>	Ricardo Abdulkareem AYERAS
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	PEREZ
<b>First name/Name</b>	Isaac Jay Galang
<b>Full name/Name</b>	Isaac Jay Galang PEREZ
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AYERAS
<b>First name/Name</b>	Ricky
<b>Full name/Name</b>	Ricky AYERAS
<b>Type</b>	Alias

<b>Quality</b>	Strong
<b>Last name/Name</b>	AYERAS
<b>First name/Name</b>	Abdul Kareem
<b>Full name/Name</b>	Abdul Kareem AYERAS
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	AYERAS
<b>First name/Name</b>	Abdul Karem
<b>Full name/Name</b>	Abdul Karem AYERAS
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	PEREZ
<b>First name/Name</b>	Jay
<b>Full name/Name</b>	Jay PEREZ
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	MUJIB, Abdul
<b>Full name/Name</b>	MUJIB, Abdul
<b>Type</b>	Alias
<b>Quality</b>	Weak
<b>Last name/Name</b>	AYERAS
<b>First name/Name</b>	Abdul Karim
<b>Full name/Name</b>	Abdul Karim AYERAS
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	AYERS
<b>First name/Name</b>	Abdul Karim
<b>Full name/Name</b>	Abdul Karim AYERS
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	AYERAS
<b>First name/Name</b>	Khalil
<b>Full name/Name</b>	Khalil AYERAS
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

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

<b>Street</b>	24 Paraiso Street Barangay Poblacion
<b>City</b>	Mandaluyong City, Manila
<b>Country</b>	Philippines
<b>Full address</b>	24 Paraiso Street Barangay Poblacion, Mandaluyong City, Manila, Philippines

## Birth data (2)

<b>Birthdate</b>	1973-09-15
<b>Place</b>	24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Manila, Philippines
<b>Country</b>	Philippines

## Identification documents (1)

<b>Type</b>	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. 16:15

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