

# Anis

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## List

<b>Type</b>	Individual
<b>List name</b>	European Union
<b>Programs (1)</b>	TAQA
<b>Listed (1)</b>	17.01.2012
<b>Decision links (2)</b>	18.01.2012, European Union's sanctions document (EN) <a href="#">Download</a> 6.46 € 20.06.2008, European Union's sanctions document (EN) <a href="#">Download</a> 1.02 €

## Names (7)

<b>Full name/Name</b>	Abu Khalil
<b>Last name/Name</b>	Trinidad
<b>First name/Name</b>	Kalib
<b>Full name/Name</b>	Kalib Trinidad
<b>Full name/Name</b>	Anis
<b>Last name/Name</b>	Trinidad
<b>First name/Name</b>	Angelo
<b>Second name/Name</b>	Ramirez
<b>Full name/Name</b>	Angelo Ramirez Trinidad
<b>Last name/Name</b>	Trinidad
<b>First name/Name</b>	Calib
<b>Full name/Name</b>	Calib Trinidad
<b>Full name/Name</b>	Abdul Khalil
<b>Full name/Name</b>	Abdukahlil

## Citizenships (1)

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

<b>Street</b>	3111 Ma. Bautista
<b>City</b>	Punta, Santa Ana, Manila
<b>Country</b>	Philippines
<b>Full address</b>	3111 Ma. Bautista, Punta, Santa Ana, Manila, PHILIPPINES

## Birth data (1)

<b>Birthdate</b>	1978-03-20
<b>Place</b>	Gattaran, Cagayan Province
<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.