

Ricardo Perez AYERAS

List

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

Names (12)

Last name/Name	AYERAS
First name/Name	Ricardo Perez
Full name/Name	Ricardo Perez AYERAS
Type	Name

Last name/Name	AYERAS
First name/Name	Ricky
Full name/Name	Ricky AYERAS
Type	Alias
Quality	Strong

Last name/Name	AYERAS
First name/Name	Abdul Kareem
Full name/Name	Abdul Kareem AYERAS
Type	Alias
Quality	Strong

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

Last name/Name	AYERAS
First name/Name	Ricardo Abdulkarim
Full name/Name	Ricardo Abdulkarim AYERAS
Type	Alias

Quality	Strong
Last name/Name	AYERAS
First name/Name	Ricardo Abdulkareem
Full name/Name	Ricardo Abdulkareem AYERAS
Type	Alias
Quality	Strong
Last name/Name	PEREZ
First name/Name	Jay
Full name/Name	Jay PEREZ
Type	Alias
Quality	Strong
Last name/Name	MUJIB, Abdul
Full name/Name	MUJIB, Abdul
Type	Alias
Quality	Weak
Last name/Name	AYERAS
First name/Name	Abdul Karem
Full name/Name	Abdul Karem AYERAS
Type	Alias
Quality	Strong
Last name/Name	AYERAS
First name/Name	Khalil
Full name/Name	Khalil AYERAS
Type	Alias
Quality	Strong
Last name/Name	AYERAS
First name/Name	Abdul Karim
Full name/Name	Abdul Karim AYERAS
Type	Alias
Quality	Strong
Last name/Name	AYERS
First name/Name	Abdul Karim
Full name/Name	Abdul Karim AYERS
Type	Alias
Quality	Strong

Citizenships (1)

Country	Philippines
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Addresses (1)

Street	24 Paraiso Street Barangay Poblacion
City	Mandaluyong City, Manila
Country	Philippines
Full address	24 Paraiso Street Barangay Poblacion, Mandaluyong City, Manila, Philippines

Birth data (2)

Birthdate	1973-09-15
Place	24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Manila, 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: 30.10.2025. 01:16

Sanctions list data updated: 28.03.2025. 16:16

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