

Angelo Ramirez TRINIDAD

List

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

Names (8)

Last name/Name	TRINIDAD
First name/Name	Angelo Ramirez
Full name/Name	Angelo Ramirez TRINIDAD
Type	Name

Last name/Name	TRINIDAD
First name/Name	Khalil
Full name/Name	Khalil TRINIDAD
Type	Alias
Quality	Strong

Last name/Name	TRINIDAD
First name/Name	Khulil
Full name/Name	Khulil TRINIDAD
Type	Alias
Quality	Strong

Last name/Name	TRINIDAD
First name/Name	Abu Khalil
Full name/Name	Abu Khalil TRINIDAD
Type	Alias
Quality	Strong

Last name/Name	TRINIDAD
First name/Name	Calib
Full name/Name	Calib TRINIDAD
Type	Alias

Quality	Strong
Last name/Name	TRINIDAD
First name/Name	Kalib
Full name/Name	Kalib TRINIDAD
Type	Alias
Quality	Strong
Last name/Name	TOMAS
First name/Name	Adrian
Full name/Name	Adrian TOMAS
Type	Alias
Quality	Strong
Last name/Name	TRINIDAD Y RAMIREZ
First name/Name	Angelo
Full name/Name	Angelo TRINIDAD Y RAMIREZ
Type	Alias
Quality	Strong

Citizenships (1)

Country	Philippines
----------------	-------------

Addresses (1)

Street	3111 Ma. Bautista Punta Santa Ana
City	Manila
Country	Philippines
Full address	3111 Ma. Bautista Punta Santa Ana, Manila, Philippines

Birth data (2)

Birthdate	1978-03-20
Place	Gattaran, Cagayan Province, Philippines
Country	Philippines

Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

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.