

Mighty

List

Type	Individual
List name	European Union
Programs (1)	TAQA
Listed (1)	17.01.2012
Decision links (2)	18.01.2012, European Union's sanctions document (EN) Download 6.46 € 20.06.2008, European Union's sanctions document (EN) Download 1.02 €

Names (7)

Last name/Name	Pareja
First name/Name	Johnny
Full name/Name	Johnny Pareja
Full name/Name	Mighty
Full name/Name	Akmad
Full name/Name	Rash
Last name/Name	Pareja
First name/Name	Khalil
Full name/Name	Khalil Pareja
Full name/Name	Mohammad
Last name/Name	Pareja
First name/Name	Dinno
Second name/Name	Amor Rosalejos
Full name/Name	Dinno Amor Rosalejos Pareja

Citizenships (1)

Country	Philippines
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Addresses (1)

City	Atimonana, Quezon Province
Country	Philippines
Full address	Atimonana, Quezon Province, PHILIPPINES

Birth data (1)

Birthdate	1981-07-19
Place	Cebu City
Country	Philippines

Historical data

No records

Updated: 13.03.2025. 08:15

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