

RUBEN PESTANO LAVILLA, JR

List

Type	Individual
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	04.06.2008
Remark	Spiritual leader of the Rajah Solaiman Movement (QDe.128). Associated with Khadafi Abubakar Janjalani (deceased). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Names (14)

First name/Name	RUBEN
Second name/Name	PESTANO
Third name/Name	LAVILLA, JR
Full name/Name	RUBEN PESTANO LAVILLA, JR
Type	Name

First name/Name	Junjun
Full name/Name	Junjun
Type	Alias
Quality	Low

First name/Name	Reymund Lavilla
Full name/Name	Reymund Lavilla
Type	Alias
Quality	Good

First name/Name	Mile D Lavilla
Full name/Name	Mile D Lavilla
Type	Alias
Quality	Good

First name/Name	Abdullah Muddaris
Full name/Name	Abdullah Muddaris
Type	Alias
Quality	Good

First name/Name	Ali Omar
Full name/Name	Ali Omar
Type	Alias
Quality	Good

First name/Name	Eso
Full name/Name	Eso
Type	Alias
Quality	Low

First name/Name	Sheik Omar
Full name/Name	Sheik Omar
Type	Alias
Quality	Good

First name/Name	Mike de Lavilla
Full name/Name	Mike de Lavilla
Type	Alias
Quality	Good

First name/Name	Ramo Lavilla
Full name/Name	Ramo Lavilla
Type	Alias
Quality	Good

First name/Name	So
Full name/Name	So
Type	Alias
Quality	Low

First name/Name	Omar Lavilla
Full name/Name	Omar Lavilla
Type	Alias
Quality	Good

First name/Name	Omar Labella
Full name/Name	Omar Labella
Type	Alias
Quality	Good

First name/Name	Reuben Lavilla
Full name/Name	Reuben Lavilla
Type	Alias
Quality	Good

Addresses (1)

Street	10th Avenue
City	Caloocan City
Country	Philippines
Full address	10th Avenue, Caloocan City, Philippines

Birth data (2)

Birthdate	1972-10-04
Place	Sitio Banga Maiti, Barangay Traghawan, Lambunao, Iloilo
Country	Philippines

Identification documents (3)

Type	Passport: MM611523
Country	Philippines
Remark	2004

Type	Passport: EE947317
Country	Philippines
Remark	2000-2001

Type	Passport: P421967
Country	Philippines
Remark	1995-1997

Historical data

Identification documents (3)

Status	Historical (last time active at 12.08.2023 07:15)
Type	Passport: EE947317
Country	Philippines
Remark	2000-2001 , ,

Status	Historical (last time active at 12.08.2023 07:15)
Type	Passport: MM611523
Country	Philippines
Remark	2004 , ,

Status	Historical (last time active at 12.08.2023 07:15)
Type	Passport: P421967

Country	Philippines
Remark	1995-1997 , ,

Updated: 20.10.2025. 14:15

Sanctions list data updated: 08.02.2024. 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.