

Ruben Pestano LAVILLA, JR

List

| | |
|---------------------|--|
| Type | Individual |
| List name | United Kingdom |
| Programs (1) | ISIL (Da'esh) and Al-Qaida |
| Listed (1) | 11.06.2008 |
| 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)

| | |
|-------------------------|---------------------------|
| Last name/Name | LAVILLA, JR |
| First name/Name | Ruben |
| Second name/Name | Pestano |
| Full name/Name | Ruben Pestano LAVILLA, JR |
| Type | Primary name |
| Remark | Sheik |

| | |
|------------------------|---------------------|
| Last name/Name | Muddaris |
| First name/Name | Abdullah |
| Full name/Name | Abdullah Muddaris |
| Type | AKA (also known as) |
| Quality | Good quality |

| | |
|------------------------|---------------------|
| Last name/Name | Lavilla |
| First name/Name | Omar |
| Full name/Name | Omar Lavilla |
| Type | AKA (also known as) |
| Quality | Good quality |

| | |
|------------------------|------------|
| Last name/Name | de Lavilla |
| First name/Name | Mike |

| | |
|-----------------------|---------------------|
| Full name/Name | Mike de Lavilla |
| Type | AKA (also known as) |
| Quality | Good quality |

| | |
|------------------------|---------------------|
| Last name/Name | Lavilla |
| First name/Name | Ramo |
| Full name/Name | Ramo Lavilla |
| Type | AKA (also known as) |
| Quality | Good quality |

| | |
|-----------------------|---------------------|
| Last name/Name | So |
| Full name/Name | So |
| Type | AKA (also known as) |
| Quality | Low quality |

| | |
|------------------------|---------------------|
| Last name/Name | Omar |
| First name/Name | Sheik |
| Full name/Name | Sheik Omar |
| Type | AKA (also known as) |
| Quality | Good quality |

| | |
|------------------------|---------------------|
| Last name/Name | Lavilla |
| First name/Name | Reymund |
| Full name/Name | Reymund Lavilla |
| Type | AKA (also known as) |
| Quality | Good quality |

| | |
|------------------------|---------------------|
| Last name/Name | Lavilla |
| First name/Name | Reuben |
| Full name/Name | Reuben Lavilla |
| Type | AKA (also known as) |
| Quality | Good quality |

| | |
|-------------------------|---------------------|
| Last name/Name | Lavilla |
| First name/Name | Mile |
| Second name/Name | D |
| Full name/Name | Mile D Lavilla |
| Type | AKA (also known as) |
| Quality | Good quality |

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|-----------------------|---------------------|
| Last name/Name | Junjun |
| Full name/Name | Junjun |
| Type | AKA (also known as) |
| Quality | Low quality |

| | |
|-----------------------|---------------------|
| Last name/Name | Eso |
| Full name/Name | Eso |
| Type | AKA (also known as) |
| Quality | Low quality |

| | |
|------------------------|---------------------|
| Last name/Name | Labella |
| First name/Name | Omar |
| Full name/Name | Omar Labella |
| Type | AKA (also known as) |

| | |
|------------------------|---------------------|
| Quality | Good quality |
| Last name/Name | Omar |
| First name/Name | Ali |
| Full name/Name | Ali Omar |
| Type | AKA (also known as) |
| Quality | Good quality |

Citizenships (1)

| | |
|----------------|-------------|
| Country | Philippines |
|----------------|-------------|

Addresses (1)

| | |
|----------------|-------------|
| Country | Philippines |
|----------------|-------------|

Birth data (1)

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

Identification documents (2)

| | |
|-------------|---|
| Type | Individual Passport Number: (1) MM611523 (2) EE947317 (3) P421967 |
|-------------|---|

| | |
|-------------|--|
| Type | Individual Passport Details: (1) Philippines number (2004) (2) Philippines number 2000-2001 (3) Philippines number (1995-1997) |
|-------------|--|

Historical data

Names (10)

| | |
|-------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Lavilla Jr |
| First name/Name | Ruben |
| Second name/Name | Pestano |

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|-----------------------|--------------------------------|
| Full name/Name | Sheik Lavilla Jr Ruben Pestano |
| Type | Prime alias |
| Remark | Sheik |

| | |
|------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Lavilla |
| First name/Name | Reymund |
| Full name/Name | Lavilla Reymund |
| Type | AKA (also known as) |

| | |
|------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Omar |
| First name/Name | Ali |
| Full name/Name | Omar Ali |
| Type | AKA (also known as) |

| | |
|------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Labella |
| First name/Name | Omar |
| Full name/Name | Labella Omar |
| Type | AKA (also known as) |

| | |
|------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Lavilla |
| First name/Name | Ramo |
| Full name/Name | Lavilla Ramo |
| Type | AKA (also known as) |

| | |
|------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | de Lavilla |
| First name/Name | Mike |
| Full name/Name | de Lavilla Mike |
| Type | AKA (also known as) |

| | |
|------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Muddaris |
| First name/Name | Abdullah |
| Full name/Name | Muddaris Abdullah |
| Type | AKA (also known as) |

| | |
|------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Lavilla |
| First name/Name | Omar |
| Full name/Name | Lavilla Omar |
| Type | AKA (also known as) |

| | |
|-------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Lavilla |
| First name/Name | Mile |
| Second name/Name | D |
| Full name/Name | Lavilla Mile D |
| Type | AKA (also known as) |

| | |
|---------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
|---------------|---|

| | |
|------------------------|---------------------|
| Last name/Name | Lavilla |
| First name/Name | Reuben |
| Full name/Name | Lavilla Reuben |
| Type | AKA (also known as) |

Citizenships (1)

| | |
|----------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Philippines |

Addresses (1)

| | |
|---------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Philippines |
| Full address | 10th Avenue Caloocan City Philippines |

Birth data (1)

| | |
|------------------|--|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Birthdate | 1972-10-04 |
| Place | Sitio Banga Maiti, Barangay, Traghawan, Lambunao, Iloilo |
| Country | Philippines |

Identification documents (2)

| | |
|---------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Type | Passport Details: ***** |

| | |
|---------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Type | Further Identifying Information: 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 . |

Updated: 25.08.2025. 11:16

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