



# RUBEN PESTANO LAVILLA, JR

#### List

Туре	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
Туре	Name
First name/Name	Junjun
Full name/Name	Junjun
Туре	Alias
Quality	Low
First name/Name	Reymund Lavilla
Full name/Name	Reymund Lavilla
Туре	Alias
Quality	Good
First name/Name	Mile D Lavilla
Full name/Name	Mile D Lavilla
Туре	Alias
Quality	Good

Full name/Name Abdullah Muddaris  Type Alias Quality Good  First name/Name Ali Omar Full name/Name Ali Omar	
Quality Good  First name/Name Ali Omar	
Quality Good  First name/Name Ali Omar	
Full name/Name Ali Omar	
Type Alias	
<b>Quality</b> Good	
First name/Name Eso	
Full name/Name Eso	
<b>Type</b> Alias	
Quality Low	
First name/Name Sheik Omar	
Full name/Name Sheik Omar	
Type Alias	
<b>Quality</b> Good	
First name/Name Ramo Lavilla	
Full name/Name Ramo Lavilla	
<b>Type</b> Alias	
<b>Quality</b> Good	
First name/Name Mike de Lavilla	
Full name/Name Mike de Lavilla	
<b>Type</b> Alias	
<b>Quality</b> Good	
First name/Name So	
Full name/Name So	
<b>Type</b> Alias	
<b>Quality</b> Low	
First name/Name Omar Lavilla	
Full name/Name Omar Lavilla	
Type Alias	
71	
Quality Good	
<b>Quality</b> Good	
Quality Good  First name/Name Omar Labella	
Quality Good  First name/Name Omar Labella Full name/Name Omar Labella	
Quality Good  First name/Name Omar Labella Full name/Name Omar Labella Type Alias	
Quality Good  First name/Name Omar Labella Full name/Name Omar Labella	
Quality Good  First name/Name Omar Labella Full name/Name Omar Labella Type Alias Quality Good	
Quality Good  First name/Name Omar Labella Full name/Name Omar Labella Type Alias Quality Good  First name/Name Reuben Lavilla	
Good  First name/Name	
Quality Good  First name/Name Omar Labella Full name/Name Omar Labella Type Alias Quality Good  First name/Name Reuben Lavilla	

## 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 Tranghawan, Lambunao, Iloilo
Country	Philippines

#### Identification documents (3)

Туре	Passport: MM611523
Country	Philippines
Remark	2004
Туре	Passport: EE947317
Country	Philippines
Remark	2000-2001
Туре	Passport: P421967
Country	Philippines
Remark	1995-1997

## Historical data

## Identification documents (3)

Status	Historical (last time active at 12.08.2023 07:15)
Туре	Passport: MM611523
Country	Philippines
Remark	2004 , ,
Status	Historical (last time active at 12.08.2023 07:15)
Туре	Passport: EE947317
Country	Philippines
Remark	2000-2001 , ,
Status	Historical (last time active at 12.08.2023 07:15)
Туре	Passport: P421967

Country	Philippines
Remark	1995-1997 , ,

Updated: 27.08.2025. 18:15

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