

Filipos WOLDEYOHANNES

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	GLOMAG
Date of publication	24.08.2021

Names (8)

Last name/Name	WOLDEYOHANNES
First name/Name	Filipos
Full name/Name	Filipos WOLDEYOHANNES
Type	Name

Last name/Name	WOLDEYOHANES
First name/Name	Phillipos
Full name/Name	Phillipos WOLDEYOHANES
Type	Alias
Quality	Strong

Last name/Name	WELDEYOHANNES
First name/Name	Fillipos
Full name/Name	Fillipos WELDEYOHANNES
Type	Alias
Quality	Strong

Last name/Name	WOLDEYOHANES
First name/Name	Filipos
Full name/Name	Filipos WOLDEYOHANES
Type	Alias
Quality	Strong

Last name/Name	WELDEYOHANNES
First name/Name	Filipos
Full name/Name	Filipos WELDEYOHANNES

Type	Alias
Quality	Strong

Last name/Name	WELDEYOHANES
First name/Name	Philipos
Full name/Name	Philipos WELDEYOHANES
Type	Alias
Quality	Strong

Last name/Name	WOLDEYOHANNES
First name/Name	Philipos
Full name/Name	Philipos WOLDEYOHANNES
Type	Alias
Quality	Strong

Last name/Name	WELDEYOHANNES
First name/Name	Philipos
Full name/Name	Philipos WELDEYOHANNES
Type	Alias
Quality	Strong

Citizenships (1)

Country	Eritrea
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Addresses (2)

Country	Eritrea
Full address	Eritrea

City	Shire
Country	Ethiopia
Region	Tigray
Full address	Shire, Tigray, Ethiopia

Birth data (2)

Birthdate	1955
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Place	Ts'elot, Asmara, Eritrea
Country	Eritrea

Historical data

No records

Updated: 27.10.2025. 06:15

Sanctions list data updated: 04.08.2024. 04:15

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