

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
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.