

Pio Abogne DE VERA

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (10)

Last name/Name	DE VERA
First name/Name	Pio Abogne
Full name/Name	Pio Abogne DE VERA
Type	Name

Last name/Name	DE VERA Y ABOGNE
First name/Name	Pio
Full name/Name	Pio DE VERA Y ABOGNE
Type	Alias
Quality	Strong

Last name/Name	DE VERA
First name/Name	Pio Abogue
Full name/Name	Pio Abogue DE VERA
Type	Alias
Quality	Strong

Last name/Name	DE VERA
First name/Name	Pio Abagne
Full name/Name	Pio Abagne DE VERA
Type	Alias
Quality	Strong

Last name/Name	OBOGNE
First name/Name	Leo M.
Full name/Name	Leo M. OBOGNE
Type	Alias

Quality	Strong
Last name/Name	DE VERA
First name/Name	Ismael
Full name/Name	Ismael DE VERA
Type	Alias
Quality	Strong
Last name/Name	DE VERA
First name/Name	Esmael
Full name/Name	Esmael DE VERA
Type	Alias
Quality	Strong
Last name/Name	MANEX
Full name/Name	MANEX
Type	Alias
Quality	Weak
Last name/Name	ART, Tito
Full name/Name	ART, Tito
Type	Alias
Quality	Weak
Last name/Name	DE VERA
First name/Name	Ismail
Full name/Name	Ismail DE VERA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Philippines
----------------	-------------

Addresses (1)

Street	Concepcion Zaragosa
Country	Philippines
Region	Nueva Ecija Province
Full address	Concepcion Zaragosa, Nueva Ecija Province, Philippines

Birth data (2)

Birthdate	1969-12-19
Place	Bagac, Bagamanok, Catanduanes Province, Philippines

Country	Philippines
----------------	-------------

Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

Historical data

No records

Updated: 12.05.2025. 16:15

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