

# RUBEN PESTANO LAVILLA, JR

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## List

<b>Type</b>	Individual
<b>List name</b>	United Nations consolidated
<b>Programs (1)</b>	Al-Qaida
<b>Listed (1)</b>	04.06.2008
<b>Remark</b>	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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

## Names (14)

<b>First name/Name</b>	RUBEN
<b>Second name/Name</b>	PESTANO
<b>Third name/Name</b>	LAVILLA, JR
<b>Full name/Name</b>	RUBEN PESTANO LAVILLA, JR
<b>Type</b>	Name

<b>First name/Name</b>	Junjun
<b>Full name/Name</b>	Junjun
<b>Type</b>	Alias
<b>Quality</b>	Low

<b>First name/Name</b>	Reymund Lavilla
<b>Full name/Name</b>	Reymund Lavilla
<b>Type</b>	Alias
<b>Quality</b>	Good

<b>First name/Name</b>	Mile D Lavilla
<b>Full name/Name</b>	Mile D Lavilla
<b>Type</b>	Alias
<b>Quality</b>	Good

<b>First name/Name</b>	Abdullah Muddaris
<b>Full name/Name</b>	Abdullah Muddaris
<b>Type</b>	Alias
<b>Quality</b>	Good

<b>First name/Name</b>	Ali Omar
<b>Full name/Name</b>	Ali Omar
<b>Type</b>	Alias
<b>Quality</b>	Good

<b>First name/Name</b>	Eso
<b>Full name/Name</b>	Eso
<b>Type</b>	Alias
<b>Quality</b>	Low

<b>First name/Name</b>	Sheik Omar
<b>Full name/Name</b>	Sheik Omar
<b>Type</b>	Alias
<b>Quality</b>	Good

<b>First name/Name</b>	Ramo Lavilla
<b>Full name/Name</b>	Ramo Lavilla
<b>Type</b>	Alias
<b>Quality</b>	Good

<b>First name/Name</b>	Mike de Lavilla
<b>Full name/Name</b>	Mike de Lavilla
<b>Type</b>	Alias
<b>Quality</b>	Good

<b>First name/Name</b>	So
<b>Full name/Name</b>	So
<b>Type</b>	Alias
<b>Quality</b>	Low

<b>First name/Name</b>	Omar Lavilla
<b>Full name/Name</b>	Omar Lavilla
<b>Type</b>	Alias
<b>Quality</b>	Good

<b>First name/Name</b>	Omar Labella
<b>Full name/Name</b>	Omar Labella
<b>Type</b>	Alias
<b>Quality</b>	Good

<b>First name/Name</b>	Reuben Lavilla
<b>Full name/Name</b>	Reuben Lavilla
<b>Type</b>	Alias
<b>Quality</b>	Good

## Addresses (1)

<b>Street</b>	10th Avenue
<b>City</b>	Caloocan City
<b>Country</b>	Philippines
<b>Full address</b>	10th Avenue, Caloocan City, Philippines

## Birth data (2)

<b>Birthdate</b>	1972-10-04
<b>Place</b>	Sitio Banga Maiti, Barangay Traghawan, Lambunao, Iloilo
<b>Country</b>	Philippines

## Identification documents (3)

<b>Type</b>	Passport: MM611523
<b>Country</b>	Philippines
<b>Remark</b>	2004

<b>Type</b>	Passport: EE947317
<b>Country</b>	Philippines
<b>Remark</b>	2000-2001

<b>Type</b>	Passport: P421967
<b>Country</b>	Philippines
<b>Remark</b>	1995-1997

## Historical data

## Identification documents (3)

<b>Status</b>	Historical (last time active at 12.08.2023 07:15)
<b>Type</b>	Passport: MM611523
<b>Country</b>	Philippines
<b>Remark</b>	2004 , ,

<b>Status</b>	Historical (last time active at 12.08.2023 07:15)
<b>Type</b>	Passport: EE947317
<b>Country</b>	Philippines
<b>Remark</b>	2000-2001 , ,

<b>Status</b>	Historical (last time active at 12.08.2023 07:15)
<b>Type</b>	Passport: P421967

<b>Country</b>	Philippines
<b>Remark</b>	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.