

# Feliciano Semborio, Jr. DELOS REYES

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDGT       |
| <b>Date of publication</b> | 31.12.2019 |

## Names (11)

|                        |                                     |
|------------------------|-------------------------------------|
| <b>Last name/Name</b>  | DELOS REYES                         |
| <b>First name/Name</b> | Feliciano Semborio, Jr.             |
| <b>Full name/Name</b>  | Feliciano Semborio, Jr. DELOS REYES |
| <b>Type</b>            | Name                                |

|                        |                        |
|------------------------|------------------------|
| <b>Last name/Name</b>  | DE LOS REYES           |
| <b>First name/Name</b> | Feliciano              |
| <b>Full name/Name</b>  | Feliciano DE LOS REYES |
| <b>Type</b>            | Alias                  |
| <b>Quality</b>         | Strong                 |

|                        |                                |
|------------------------|--------------------------------|
| <b>Last name/Name</b>  | DELOS REYES                    |
| <b>First name/Name</b> | Feleciano Semborio             |
| <b>Full name/Name</b>  | Feleciano Semborio DELOS REYES |
| <b>Type</b>            | Alias                          |
| <b>Quality</b>         | Strong                         |

|                       |                 |
|-----------------------|-----------------|
| <b>Last name/Name</b> | ABDILLAH, Abdul |
| <b>Full name/Name</b> | ABDILLAH, Abdul |
| <b>Type</b>           | Alias           |
| <b>Quality</b>        | Weak            |

|                        |                                  |
|------------------------|----------------------------------|
| <b>Last name/Name</b>  | DELOS REYES Y SEMBERIO           |
| <b>First name/Name</b> | Feleciano                        |
| <b>Full name/Name</b>  | Feleciano DELOS REYES Y SEMBERIO |
| <b>Type</b>            | Alias                            |
| <b>Quality</b>         | Strong                           |

|                        |                                 |
|------------------------|---------------------------------|
| <b>Last name/Name</b>  | DE LOS REYES                    |
| <b>First name/Name</b> | Feliciano Abubakar              |
| <b>Full name/Name</b>  | Feliciano Abubakar DE LOS REYES |
| <b>Type</b>            | Alias                           |
| <b>Quality</b>         | Strong                          |

|                        |                             |
|------------------------|-----------------------------|
| <b>Last name/Name</b>  | DELOS REYES                 |
| <b>First name/Name</b> | Ustadz Abubakar             |
| <b>Full name/Name</b>  | Ustadz Abubakar DELOS REYES |
| <b>Type</b>            | Alias                       |
| <b>Quality</b>         | Strong                      |

|                        |                |
|------------------------|----------------|
| <b>Last name/Name</b>  | REYES          |
| <b>First name/Name</b> | Abubakar       |
| <b>Full name/Name</b>  | Abubakar REYES |
| <b>Type</b>            | Alias          |
| <b>Quality</b>         | Strong         |

|                        |                          |
|------------------------|--------------------------|
| <b>Last name/Name</b>  | ABDILLAH                 |
| <b>First name/Name</b> | Ustadz Abubakar          |
| <b>Full name/Name</b>  | Ustadz Abubakar ABDILLAH |
| <b>Type</b>            | Alias                    |
| <b>Quality</b>         | Strong                   |

|                        |                   |
|------------------------|-------------------|
| <b>Last name/Name</b>  | ABDILLAH          |
| <b>First name/Name</b> | Abubakar          |
| <b>Full name/Name</b>  | Abubakar ABDILLAH |
| <b>Type</b>            | Alias             |
| <b>Quality</b>         | Strong            |

|                        |              |
|------------------------|--------------|
| <b>Last name/Name</b>  | CASTRO       |
| <b>First name/Name</b> | Jorge        |
| <b>Full name/Name</b>  | Jorge CASTRO |
| <b>Type</b>            | Alias        |
| <b>Quality</b>         | Strong       |

## Citizenships (1)

|                |             |
|----------------|-------------|
| <b>Country</b> | Philippines |
|----------------|-------------|

## Birth data (2)

|                |                                              |
|----------------|----------------------------------------------|
| <b>Place</b>   | Arco, Lamitan, Basilan Province, Philippines |
| <b>Country</b> | Philippines                                  |

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1963-11-04 |
|------------------|------------|

## 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: 29.10.2025. 09:38

Sanctions list data updated: 28.03.2025. 16:16

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