



Sanctions program: «Al-Qaïda», Taliban: Verordnung vom 2. Oktober 2000 über Massnahmen gegenüber Personen und Organisationen mit Verbindungen zu Usama bin Laden, der Gruppierung «Al-Qaïda» oder den Taliban (SR 946.203), Anhang 2 **Origin:** UN **Sanctions:** Art. 3 Abs. 1 und 2 (Finanzsanktionen) und Art. 4 sowie 4a (Ein- und Durchreiseverbot)

Sanctions program: «Al-Qaïda», Taliban: Ordonnance du 2 octobre 2000 des mesures à l'encontre de personnes et entités liées à Oussama ben Laden, au groupe «Al-Qaïda» ou aux Taliban (RS 946.203), annexe 2 **Origin:** UN **Sanctions:** art. 3, al. 1 et 2 (Sanctions financières) et art. 4 et 4a (Interdiction de séjour et de transit)

Sanctions program: «Al-Qaïda», Taliban: Ordinanza del 2 ottobre 2000 che istituisce provvedimenti nei confronti delle persone e delle organizzazioni legate a Osama bin Laden, al gruppo «Al-Qaïda» o ai Taliban (RS 946.203), allegato 2 **Origin:** UN **Sanctions:** art. 3 cpv. 1 e 2 (Sanzioni finanziarie) e art. 4 e 4a (Divieto di entrata e di transito)

Amended

Individuals

SSID: 10-16131 **Foreign identifier:** QI.L.247.08. **Name:** Ruben Pestano Lavilla Jr.
Title: Sheik **DOB:** 4 Oct 1972 **POB:** Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo, Philippines **Good quality a.k.a.:** **a)** Reuben Lavilla **b)** Sheik Omar **c)** Mile D Lavilla **d)** Reymund Lavilla **e)** Ramo Lavilla **f)** Mike de Lavilla **g)** Abdullah Muddaris **h)** Ali Omar **i)** Omar Lavilla **j)** Omar Labella **Low quality a.k.a.:** **a)** So **b)** Eso **c)** Junjun **Address:** 10th Avenue, Caloocan City, Philippines **Nationality:** Philippines **Identification document:** **a)** Passport No. MM611523, Philippines (2004) **b)** Passport No. EE947317, Philippines (2000-2001) **c)** Passport No. P421967, Philippines (1995-1997)
Relation: **a)** Associated with Khadafi Abubakar Janjalani (QI.J.180.04., SSID 10-15872) **b)** Spiritual leader of Rajah Solaiman Movement (QE.R.128.08., SSID 10-17700) **Other information:** Spiritual leader of the Rajah Solaiman Movement (QE.R.128.08.). Associated with Khadafi Abubakar Janjalani (QI.J.180.04.) and the International Islamic Relief Organization, Philippines, branch offices. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.
Modifications: Amended on 22 Jan 2014, 8 Apr 2017

Entities

SSID: 10-17700 **Foreign identifier:** QE.R.128.08. **Name:** Rajah Solaiman Movement
Good quality a.k.a.: **a)** Rajah Solaiman Islamic Movement **b)** Rajah Solaiman Revolutionary Movement **Address:** **a)** Barangay Mal-Ong, Anda, Pangasinan Province, Philippines **b)** Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province, Philippines **c)** Number 50, Purdue Street, Cubao, Quezon City, Philippines
Relation: **a)** Founded and headed by Hilarion Del Rosario Santos III (QI.S.244.08., SSID 10-16750) **b)** Associated with Khadafi Abubakar Janjalani (QI.J.180.04., SSID 10-15872) **c)** Associated with Abu Sayyaf Group (QE.A.1.01., SSID 10-17131) **d)** Associated with Jemaah

Islamiyah (QE.J.92.02., SSID 10-17610) **Other information:** Founded and headed by Hilarion Del Rosario Santos III (QI.S.244.08). Associated with the Abu Sayyaf Group (QE.A.1.01.) and Jemaah Islamiyah (QE.J.92.02.) the International Islamic Relief Organization, Philippines, branch offices and Khadafi Abubakar Janjalani (QI.J.180.04.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. **Modifications:** Amended on 22 Jan 2014, 8 Apr 2017

De-listed

Individuals

SSID: 10-15872 **Foreign identifier:** QI.J.180.04. **Name:** Khadafi Abubakar Janjalani **DOB:** 3 Mar 1975 **POB:** Isabel, Basilan, Philippines **Good quality a.k.a.:** a) Khadafy Janjalani b) Khaddafy Abubakar Janjalani c) Abu Muktar **Nationality:** Philippines **Other information:** Reportedly deceased in 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul 2010. **Modifications:** De-listed on 8 Apr 2017