

**Risk Database** 

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Profile

Search Summary

Date of Search: 29-Jun-2018 10:29:58 (29-Jun-2018 02:30:00 GMT)

Profile ID Number: 2893111
Record Type: Person
Gender: Male
Deceased: No

Names

**Primary Name** 

First Name Surname Middle Name
Gilbert Lopez Immatong

**Country Details** 

Citizenship Philippines
Resident Of Philippines

**Country of** 

Reported Philippines

Allegation

**Dates** 

Type

Date of Birth 1983
Date of Birth 1984

**Relatives/Close Associates** 

Name Type Relation

Immatong, Jhon Jhon Lopez Person Associated Special Interest

Person

Lopez, Jeffrey Dibilan Person Associated Special Interest

Person

D | DOW JONES WATCHLIST

Status: Active

Category 1: Special Interest Person (SIP)

Category 2: Financial Crime
Category 3: Lower Threshold

**Addresses** 

AddressCityCountyStateZip CodeCountryBarangay KinakinBanaweIfugaoCordillera Administrative Region3601Philippines



Item	Reported Allegations	Reported Monetary Type	Currency	Reported Monetary Value	Sources	Date	Source Language
1	Financial Crime, Lower Threshold	Exact	PHP	109,000	Manila Bulletin	12-Aug- 2013	

The information on this site is derived from news articles published by various media providers around the world. It is not an exhaustive source of information about the individual or any related allegations of criminal activity, but reflects references in those articles to alleged criminal misconduct. The database may not reflect all or subsequent developments in a particular criminal matter; users are advised to conduct a further inquiry for any information that post-dates the date on which the search result was last modified.

## Sources

Manila Bulletin, 12-Aug-2013, on Factiva.com (AN=MABULL0020130811e98c00026)

Last Reviewed Date: 26-Apr-2014



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