

Lists of sanctions 216.73.216.176 05.08.2025 07:34:20

MOHAMED ALI NKALUBO

List

Туре	Individual	
List name	United Nations consolidated	
Programs (1)	DRC	
Listed (1)	20.02.2024	
Remark	Listed pursuant to paragraphs 7 (b), 7 (d), 7 (e), and 7 (h) of resolution 2293 (2016) as "being political and military leaders of foreign armed groups operating in the DRC who impede the disarmament and the voluntary repatriation or resettlement of combatants belonging to those groups; "recruiting or using children in armed conflict in the DRC in violation of applicable international law; "planning, directing, committing acts in the DRC that constitute human rights violations or abuses or violations of international humanitarian law, as applicable, including those acts involving the targeting of civilians, including killing and maiming, rape and other sexual violence, abduction, forced displacement, and attacks on schools and hospitals"; and "acting on behalf of or at the direction of a designated individual or entity, or acting on behalf of or at the direction of an entity owned or controlled by a designated individual or entity", as reaffirmed by paragraph 2 of resolution 2688 (2023). As a leader of ADF (CDe.001), MOHAMED ALI NKALUBO is involved in planning, promulgating and supporting the armed group's activities. He has effective command and control over the group's combatants.	

Names (10)

First name/Name	MOHAMED
Second name/Name	ALI
Third name/Name	NKALUBO
Full name/Name	MOHAMED ALI NKALUBO
Туре	Name
First name/Name	PUNISHER

Full name/Name	PUNISHER
Туре	Alias
Quality	Low
First name/Name	MEDDIE NKALUBO
Full name/Name	MEDDIE NKALUBO
Туре	Alias
Quality	Good
	Lu 212 1122
First name/Name	KASIBANTE
Full name/Name	KASIBANTE
Туре	Alias
Quality	Low
First name/Name	DEFENDER
Full name/Name	DEFENDER
	Alias
Type Quality	Low
Quality	LOW
First name/Name	PUNNY BOY
Full name/Name	PUNNY BOY
Туре	Alias
Quality	Low
First name/Name	ABUL JIHAD
Full name/Name	ABUL JIHAD
Туре	Alias
Quality	Low
F1	A DUL CUALIVAN
First name/Name	ABU SHAUKAN
Full name/Name	ABU SHAUKAN
Type	Alias
Quality	Low
First name/Name	MEDDIE LEE
Full name/Name	MEDDIE LEE
Туре	Alias
Quality	Good
P!	A DOLL CHALIKAN
First name/Name	ABOU SHAUKAN
Full name/Name	ABOU SHAUKAN
Type	Alias
Quality	Low

Addresses (1)

Full address	Democratic Republic of the Congo

Birth data (6)

Birthdate	1991
Birthdate	1993
Place	Kampala
Country	Uganda
Birthdate	1987
Birthdate	1988
Birthdate	1992

Historical data

No records

Updated: 05.08.2025. 06:15

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