

Removed: Alain Guillaume BUNYONI

Historical record: last active at 17.09.2025 06:51

List

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Type	Individual
List name	SDN (OFAC)
Programs (1)	BURUNDI
Date of publication	31.12.2019

Names (2)

Last name/Name	BUNYONI
First name/Name	Alain Guillaume
Full name/Name	Alain Guillaume BUNYONI
Type	Name

Last name/Name	BUNYONI
First name/Name	Allain Guillaume
Full name/Name	Allain Guillaume BUNYONI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Burundi
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Addresses (1)

Street	143 Avenue Gasekebuye, Commune Urbaine de Musaga
City	Bujumbura
Country	Burundi
Postal code	1
Region	Bujumbura
Full address	143 Avenue Gasekebuye, Commune Urbaine de Musaga, Bujumbura, 1870, Bujumbura, Burundi

Birth data (2)

Place	Bujumbura, Burundi
Country	Burundi
Birthdate	1972-01-02

Identification documents (2)

Type	Diplomatic Passport: DP0001842
Country	Burundi
Issue date	2
Expiration date	2
Type	National ID No.: 0201184751
Country	Burundi

Historical data

No records

Updated: 26.10.2025. 10:15

Sanctions list data updated: 31.12.2019. 00:00

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