

# Removed: Alain Guillaume

**BUNYONI** Historical record: last active at 17.09.2025 06:51

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## List

Historical record: last active at 17.09.2025 06:51

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

## Names (2)

|                        |                         |
|------------------------|-------------------------|
| <b>Last name/Name</b>  | BUNYONI                 |
| <b>First name/Name</b> | Alain Guillaume         |
| <b>Full name/Name</b>  | Alain Guillaume BUNYONI |
| <b>Type</b>            | Name                    |

|                        |                          |
|------------------------|--------------------------|
| <b>Last name/Name</b>  | BUNYONI                  |
| <b>First name/Name</b> | Allain Guillaume         |
| <b>Full name/Name</b>  | Allain Guillaume BUNYONI |
| <b>Type</b>            | Alias                    |
| <b>Quality</b>         | Strong                   |

## Citizenships (1)

|                |         |
|----------------|---------|
| <b>Country</b> | Burundi |
|----------------|---------|

## Addresses (1)

|                     |                                                                                       |
|---------------------|---------------------------------------------------------------------------------------|
| <b>Street</b>       | 143 Avenue Gasekebuye, Commune Urbaine de Musaga                                      |
| <b>City</b>         | Bujumbura                                                                             |
| <b>Country</b>      | Burundi                                                                               |
| <b>Postal code</b>  | 1                                                                                     |
| <b>Region</b>       | Bujumbura                                                                             |
| <b>Full address</b> | 143 Avenue Gasekebuye, Commune Urbaine de Musaga, Bujumbura, 1870, Bujumbura, Burundi |

## Birth data (2)

|                  |                    |
|------------------|--------------------|
| <b>Place</b>     | Bujumbura, Burundi |
| <b>Country</b>   | Burundi            |
| <b>Birthdate</b> | 1972-01-02         |

## Identification documents (2)

|                        |                                |
|------------------------|--------------------------------|
| <b>Type</b>            | Diplomatic Passport: DP0001842 |
| <b>Country</b>         | Burundi                        |
| <b>Issue date</b>      | 2                              |
| <b>Expiration date</b> | 2                              |
| <b>Type</b>            | National ID No.: 0201184751    |
| <b>Country</b>         | 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.