

Lucien NZABAMWITA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	DRCONGO
Date of publication	31.12.2019

Names (5)

Last name/Name	NZABAMWITA
First name/Name	Lucien
Full name/Name	Lucien NZABAMWITA
Type	Name

Last name/Name	ANDRE
First name/Name	Karume
Full name/Name	Karume ANDRE
Type	Alias
Quality	Strong

Last name/Name	KALUME
First name/Name	Andre
Full name/Name	Andre KALUME
Type	Alias
Quality	Strong

Last name/Name	KARUME
First name/Name	Andrew
Full name/Name	Andrew KARUME
Type	Alias
Quality	Strong

Last name/Name	NZABANITA
First name/Name	Lucien
Full name/Name	Lucien NZABANITA

Type	Alias
Quality	Strong

Citizenships (1)

Country	Rwanda
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Birth data (2)

Place	Kinyami, Byumba Province, Rwanda
Country	Rwanda
Birthdate	1966-09-15

Historical data

No records

Updated: 19.10.2025. 22:15

Sanctions list data updated: 24.02.2025. 17:16

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