

Benjamin BOL MEL

List

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

Names (5)

Last name/Name	BOL MEL
First name/Name	Benjamin
Full name/Name	Benjamin BOL MEL
Type	Name

Last name/Name	BOL MEL KUOL
First name/Name	Benjamin
Full name/Name	Benjamin BOL MEL KUOL
Type	Alias
Quality	Strong

Last name/Name	BOL MOL KUOT
First name/Name	Benjamin
Full name/Name	Benjamin BOL MOL KUOT
Type	Alias
Quality	Strong

Last name/Name	BOR
First name/Name	Benjamin
Full name/Name	Benjamin BOR
Type	Alias
Quality	Strong

Last name/Name	BOL
First name/Name	Benjamin
Full name/Name	Benjamin BOL

Type	Alias
Quality	Strong

Citizenships (2)

Country	Sudan
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Country	South Sudan
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Addresses (3)

Street	Othaya Road Othaya Villas House #2
City	Nairobi
Country	Kenya
Postal code	0
Full address	Othaya Road Othaya Villas House #2, Nairobi, 00202, Kenya

Street	Hai-Jalaba Centre Street
City	Juba
Country	South Sudan
Region	Central Equatoria
Full address	Hai-Jalaba Centre Street, Juba, Central Equatoria, South Sudan

City	Juba
Country	South Sudan
Full address	Juba, South Sudan

Birth data (6)

Place	Rialdit, South Sudan
Country	Sudan

Place	Warrap State, South Sudan
Country	Sudan

Place	Abiem, Aweil East County, Northern Bahr al Ghazal, South Sudan
Country	Sudan

Birthdate	1978-12-24
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Place	Awil, Sudan
Country	Sudan

Birthdate	1978-01-03
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Identification documents (1)

Type	Passport: B000000006
Country	South Sudan
Issue date	2
Expiration date	2

Historical data

No records

Updated: 20.10.2025. 02:15

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.