

Laurent NKUNDA

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	DRCONGO
Remark	Senior Officer, Rally for Congolese Democracy-Goma (RCD-G), 1998-2006; Officer, Rwandan Patriotic Front (RPF), 1992-1998
Date of publication	31.12.2019

Names (5)

Last name/Name	NKUNDA
First name/Name	Laurent
Full name/Name	Laurent NKUNDA
Type	Name

Last name/Name	NKUNDA
First name/Name	General
Full name/Name	General NKUNDA
Type	Alias
Quality	Strong

Last name/Name	NKUNDA MAHORO BATWARE
First name/Name	Laurent
Full name/Name	Laurent NKUNDA MAHORO BATWARE
Type	Alias
Quality	Strong

Last name/Name	NKUNDA BATWARE
First name/Name	Laurent
Full name/Name	Laurent NKUNDA BATWARE
Type	Alias
Quality	Strong

Last name/Name	NKUNDABATWARE
First name/Name	Laurent

Full name/Name	Laurent NKUNDABATWARE
Type	Alias
Quality	Strong

Birth data (3)

Birthdate	1967-02-06
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Place	Rutshuru, North Kivu, Democratic Republic of the Congo
Country	Congo

Birthdate	1967-02-02
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Historical data

No records

Updated: 01.11.2025. 12:16

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.