

Removed: Gervais NDIRAKOBUCA

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 (3)

Last name/Name	NDIRAKOBUCA
First name/Name	Gervais
Full name/Name	Gervais NDIRAKOBUCA
Type	Name

Last name/Name	Ndakugarika
Full name/Name	Ndakugarika
Type	Alias
Quality	Weak

Last name/Name	NDIRAKOBUCHA
First name/Name	Gervais
Full name/Name	Gervais NDIRAKOBUCHA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Burundi
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Addresses (1)

Country	Burundi
Full address	Burundi

Birth data (1)

Birthdate	1970-08-01
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Identification documents (1)

Type	Passport: DP0000761
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Historical data

No records

Updated: 26.10.2025. 13:15

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.