

Gregory Vasili DIMITRY

List

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

Names (5)

Last name/Name	DIMITRY
First name/Name	Gregory Vasili
Full name/Name	Gregory Vasili DIMITRY
Type	Name

Last name/Name	KUACH
First name/Name	Gregory Deng
Full name/Name	Gregory Deng KUACH
Type	Alias
Quality	Strong

Last name/Name	YALOURIS
First name/Name	Gregory Vasilis Dimitry
Full name/Name	Gregory Vasilis Dimitry YALOURIS
Type	Alias
Quality	Strong

Last name/Name	ADUOL
First name/Name	Gregory Deng Kuac
Full name/Name	Gregory Deng Kuac ADUOL
Type	Alias
Quality	Strong

Last name/Name	KUAC
First name/Name	Gregory Deng
Full name/Name	Gregory Deng KUAC

Type	Alias
Quality	Strong

Citizenships (1)

Country	South Sudan
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Addresses (1)

City	Juba
Country	South Sudan
Full address	Juba, South Sudan

Birth data (2)

Birthdate	1961-01-01
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Place	Ajogo, South Sudan
Country	Sudan

Historical data

No records

Updated: 16.10.2025. 13:15

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.