

James NANDO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SOUTH SUDAN
Date of publication	20.06.2023

Names (3)

Last name/Name	NANDO
First name/Name	James
Full name/Name	James NANDO
Type	Name

Last name/Name	NANDO
First name/Name	James Marko
Full name/Name	James Marko NANDO
Type	Alias
Quality	Strong

Last name/Name	MARK
First name/Name	James Nando
Full name/Name	James Nando MARK
Type	Alias
Quality	Strong

Citizenships (1)

Country	South Sudan
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Addresses (3)

City	Juba
Country	South Sudan
Full address	Juba, South Sudan

City	Yambio
Country	South Sudan
Full address	Yambio, South Sudan

Country	Congo, the Democratic Republic
Full address	Congo, Democratic Republic of the

Birth data (2)

Birthdate	1970 to 1972
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Place	Sudan
Country	Sudan

Historical data

No records

Updated: 17.08.2025. 17:15

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