

Lists of sanctions 216.73.216.188 29.10.2025 09:50:04

James NANDO

List

Туре	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
Туре	Name
Last name/Name	MARK
First name/Name	James Nando
Full name/Name	James Nando MARK
Туре	Alias
Quality	Strong
Last name/Name	NANDO
First name/Name	James Marko
Full name/Name	James Marko NANDO
Туре	Alias
Quality	Strong

Citizenships (1)

Country	South Sudan

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)

Place	Sudan
Country	Sudan
Birthdate	1970 to 1972

Historical data

No records

Updated: 29.10.2025. 09:38

Sanctions list data updated: 04.08.2024. 04:15

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