

Jerome KAKWAVU BUKANDE

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	DRCONGO
Date of publication	31.12.2019

Names (4)

Last name/Name	KAKWAVU BUKANDE
First name/Name	Jerome
Full name/Name	Jerome KAKWAVU BUKANDE
Type	Name

Last name/Name	KAKAWAVU BAKONDE
First name/Name	Jerome
Full name/Name	Jerome KAKAWAVU BAKONDE
Type	Alias
Quality	Strong

Last name/Name	GAKWAVU BOKANDE
First name/Name	Jerome
Full name/Name	Jerome GAKWAVU BOKANDE
Type	Alias
Quality	Strong

Last name/Name	GAGAKWAVU
First name/Name	Jerome
Full name/Name	Jerome GAGAKWAVU
Type	Alias
Quality	Strong

Citizenships (1)

Country	Congo, the Democratic Republic
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Addresses (2)

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

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

Birth data (2)

Place	Masisi, Nord-Kivu, DRC
Country	Congo

Birthdate	1964
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Historical data

No records

Updated: 28.10.2025. 17:16

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.