

John Top LAM

List

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

Names (2)

Last name/Name	LAM
First name/Name	John Top
Full name/Name	John Top LAM
Type	Name

Last name/Name	TUT
First name/Name	John Top Lam
Full name/Name	John Top Lam TUT
Type	Alias
Quality	Strong

Citizenships (1)

Country	South Sudan
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Addresses (1)

City	Nairobi
Country	Kenya
Postal code	2
Full address	Nairobi, 248-00100, Kenya

Birth data (2)

Birthdate	1979-09-12
Place	Ayod, South Sudan
Country	Sudan

Identification documents (2)

Type	National ID No.: 000119903
Country	South Sudan

Type	Passport: R00339720
Country	South Sudan
Issue date	2
Expiration date	2

Historical data

No records

Updated: 16.10.2025. 01:15

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.