

Removed: Joseph NIYONZIMA

Historical record: last active at 17.09.2025 06:51

List

Historical record: last active at 17.09.2025 06:51

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

Names (5)

Last name/Name	NIYONZIMA
First name/Name	Joseph
Full name/Name	Joseph NIYONZIMA
Type	Name

Last name/Name	NIYONZIMA
First name/Name	Mathias
Full name/Name	Mathias NIYONZIMA
Type	Alias
Quality	Strong

Last name/Name	Kazungu
Full name/Name	Kazungu
Type	Alias
Quality	Weak

Last name/Name	NIYONZIMA
First name/Name	Salvator
Full name/Name	Salvator NIYONZIMA
Type	Alias
Quality	Strong

Last name/Name	NIJONZIMA
First name/Name	Joseph

Full name/Name	Joseph NIJONZIMA
Type	Alias
Quality	Strong

Birth data (3)

Birthdate	1956-03-06
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Place	Kanyosha Commune, Mubimbi, Bujumbura-Rural Province, Burundi
Country	Burundi

Birthdate	1967-01-02
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Historical data

No records

Updated: 26.10.2025. 14:15

Sanctions list data updated: 31.12.2019. 00:00

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