

Kalev MUTONDO

List

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

Names (9)

Last name/Name	MUTONDO
First name/Name	Kalev
Full name/Name	Kalev MUTONDO
Type	Name

Last name/Name	MUTOID
First name/Name	Kalev
Full name/Name	Kalev MUTOID
Type	Alias
Quality	Strong

Last name/Name	KALEV KATANGA
First name/Name	Mutondo
Full name/Name	Mutondo KALEV KATANGA
Type	Alias
Quality	Strong

Last name/Name	KALEV
First name/Name	Motono
Full name/Name	Motono KALEV
Type	Alias
Quality	Strong

Last name/Name	MUTUND
First name/Name	Kalev
Full name/Name	Kalev MUTUND

Type	Alias
Quality	Strong

Last name/Name	KALEV
First name/Name	Mutundo
Full name/Name	Mutundo KALEV
Type	Alias
Quality	Strong

Last name/Name	MUTONDO KATANGA
First name/Name	Kalev
Full name/Name	Kalev MUTONDO KATANGA
Type	Alias
Quality	Strong

Last name/Name	MUTOMBO
First name/Name	Kalev
Full name/Name	Kalev MUTOMBO
Type	Alias
Quality	Strong

Last name/Name	MUTOND
First name/Name	Kalev
Full name/Name	Kalev MUTOND
Type	Alias
Quality	Strong

Citizenships (1)

Country	Congo, the Democratic Republic
----------------	--------------------------------

Addresses (1)

Street	24 Avenue Ma Campagne Quartier Ma Campagne Commune De Ngaliema
City	Kinshasa
Country	Congo, the Democratic Republic
Postal code	0
Full address	24 Avenue Ma Campagne Quartier Ma Campagne Commune De Ngaliema, Kinshasa, 00243, Congo, Democratic Republic of the

Birth data (3)

Place	Kasaji, Democratic Republic of the Congo
Country	Congo

Place	Likasi, Katanga, Democratic Republic of the Congo
Country	Congo
Birthdate	1957-03-03

Identification documents (1)

Type	Passport: DB0004470
Country	Congo, the Democratic Republic
Issue date	2
Expiration date	2

Historical data

No records

Updated: 21.10.2025. 01:16

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.