

Muhammed LUMISA

List

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

Names (7)

Last name/Name	LUMISA
First name/Name	Muhammed
Full name/Name	Muhammed LUMISA
Type	Name

Last name/Name	LUMISA
First name/Name	Muhamad
Full name/Name	Muhamad LUMISA
Type	Alias
Quality	Strong

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

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

Last name/Name	KATO, L.
Full name/Name	KATO, L.
Type	Alias
Quality	Weak

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

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

Citizenships (1)

Country	Uganda
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Addresses (1)

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

Birth data (3)

Birthdate	1959
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Birthdate	1959 to 1965
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Place	Kampala District, Central Region, Uganda
Country	Uganda

Historical data

No records

Updated: 14.03.2025. 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.