

Mohamed Ali NKALUBO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ISLAMIC STATE OF IRAQ AND SYRIA - DEMOCRATIC REPUBLIC OF THE CONGO)
Date of publication	08.12.2023

Names (3)

Last name/Name	NKALUBO
First name/Name	Mohamed Ali
Full name/Name	Mohamed Ali NKALUBO
Type	Name

Last name/Name	NKALUBO
First name/Name	Meddie
Full name/Name	Meddie NKALUBO
Type	Alias
Quality	Strong

Last name/Name	LEE, Meddie
Full name/Name	LEE, Meddie
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	1987
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Birthdate	1988
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Place	Kampala, Uganda
Country	Uganda

Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 11.08.2025. 12:15

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