

Leodomir MUGARAGU

List

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

Names (3)

Last name/Name	MUGARAGU
First name/Name	Leodomir
Full name/Name	Leodomir MUGARAGU
Type	Name

Last name/Name	LEON
First name/Name	Manzi
Full name/Name	Manzi LEON
Type	Alias
Quality	Strong

Last name/Name	MANZI
First name/Name	Leo
Full name/Name	Leo MANZI
Type	Alias
Quality	Strong

Addresses (1)

City	Katoyi
Country	Congo, the Democratic Republic
Region	North Kivu
Full address	Katoyi, North Kivu, Congo, Democratic Republic of the

Birth data (4)

Birthdate	1954
Birthdate	1953
Place	Kigali, Rwanda
Country	Rwanda
Place	Rushashi (Northern Province), Rwanda
Country	Rwanda

Historical data

No records

Updated: 28.10.2025. 20:16

Sanctions list data updated: 04.08.2024. 04:15

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