

Michel RUKUNDA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	DRCONGO
Date of publication	08.12.2023

Names (2)

Last name/Name	RUKUNDA
First name/Name	Michel
Full name/Name	Michel RUKUNDA
Type	Name

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

Citizenships (1)

Country	Congo, the Democratic Republic
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Addresses (1)

Street	Hauts Plateaux
Country	Congo, the Democratic Republic
Region	South Kivu
Full address	Hauts Plateaux, South Kivu, Congo, Democratic Republic of the

Birth data (2)

Place	Minembwe, Fizi Territory, South Kivu, Congo, Democratic Republic of the
Country	Congo
Birthdate	1974-09-12

Identification documents (1)

Type	Military Registration Number: 174935527545
Country	Congo, the Democratic Republic

Historical data

No records

Updated: 22.10.2025. 06:15

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.