

Seka Musa BALUKU

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	SDGT GLOMAG
Date of publication	31.12.2019

Names (6)

Last name/Name	BALUKU
First name/Name	Seka Musa
Full name/Name	Seka Musa BALUKU
Type	Name

Last name/Name	BALUKU
First name/Name	Seka
Full name/Name	Seka BALUKU
Type	Alias
Quality	Strong

Last name/Name	KAJUJU
First name/Name	Mzee
Full name/Name	Mzee KAJUJU
Type	Alias
Quality	Strong

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

Last name/Name	LUMONDE
Full name/Name	LUMONDE
Type	Alias

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

Citizenships (1)

Country	Uganda
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Addresses (2)

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

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

Birth data (3)

Birthdate	1976
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Birthdate	1975
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Place	Kasese District, Rwenzururu Sub-Region, Western 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: 03.09.2025. 19:15

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