

# Malual Dhal MUORWEL

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>Gender</b>              | Male       |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | GLOMAG     |
| <b>Date of publication</b> | 31.12.2019 |

## Names (2)

|                        |                     |
|------------------------|---------------------|
| <b>Last name/Name</b>  | MUORWEL             |
| <b>First name/Name</b> | Malual Dhal         |
| <b>Full name/Name</b>  | Malual Dhal MUORWEL |
| <b>Type</b>            | Name                |

|                        |                            |
|------------------------|----------------------------|
| <b>Last name/Name</b>  | MUORWEL MALUAL             |
| <b>First name/Name</b> | Malual Dhal                |
| <b>Full name/Name</b>  | Malual Dhal MUORWEL MALUAL |
| <b>Type</b>            | Alias                      |
| <b>Quality</b>         | Strong                     |

## Citizenships (1)

|                |             |
|----------------|-------------|
| <b>Country</b> | South Sudan |
|----------------|-------------|

## Addresses (1)

|                     |                   |
|---------------------|-------------------|
| <b>City</b>         | Luri              |
| <b>Country</b>      | South Sudan       |
| <b>Full address</b> | Luri, South Sudan |

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1975-01-01 |
|------------------|------------|

## Historical data

No records

Updated: 15.10.2025. 10:16

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.