

Marcellin BASENGEZI

List

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

Names (4)

Last name/Name	BASENGEZI
First name/Name	Marcellin
Full name/Name	Marcellin BASENGEZI
Type	Name

Last name/Name	BASENGEZI
First name/Name	Marcellin Mukolo
Full name/Name	Marcellin Mukolo BASENGEZI
Type	Alias
Quality	Strong

Last name/Name	MUKOLO
First name/Name	Basengezi Marcellin
Full name/Name	Basengezi Marcellin MUKOLO
Type	Alias
Quality	Strong

Last name/Name	MAKOLO
First name/Name	Marcelin Basengezi
Full name/Name	Marcelin Basengezi MAKOLO
Type	Alias
Quality	Strong

Addresses (1)

Street	Appartement 29 Cite Du Fleuve Cite Du Fleuve Kingabwa Limete
City	Kinshasa
Country	Congo, the Democratic Republic
Full address	Appartement 29 Cite Du Fleuve Cite Du Fleuve Kingabwa Limete, Kinshasa, Congo, Democratic Republic of the

Birth data (2)

Birthdate	1985-11-30
Place	Kaziba, Congo, Democratic Republic of the
Country	Congo

Identification documents (1)

Type	Passport: OP0155187
Country	Congo, the Democratic Republic
Issue date	2
Expiration date	2

Historical data

No records

Updated: 16.10.2025. 15:15

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.