

Maxime MOKOM

List

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

Names (10)

Last name/Name	MOKOM
First name/Name	Maxime
Full name/Name	Maxime MOKOM
Type	Name

Last name/Name	MOKOM-GAWAKA
First name/Name	Maxime Jeoffroy Eli
Full name/Name	Maxime Jeoffroy Eli MOKOM-GAWAKA
Type	Alias
Quality	Strong

Last name/Name	GAWAKA
First name/Name	Maxime Eli Jeoffroy Mokom
Full name/Name	Maxime Eli Jeoffroy Mokom GAWAKA
Type	Alias
Quality	Strong

Last name/Name	MOKOME
First name/Name	Maxime
Full name/Name	Maxime MOKOME
Type	Alias
Quality	Strong

Last name/Name	GAWAKA
First name/Name	Maxime Mokom
Full name/Name	Maxime Mokom GAWAKA

Type	Alias
Quality	Strong

Last name/Name	Colonel Rock
Full name/Name	Colonel Rock
Type	Alias
Quality	Weak

Last name/Name	MOKOM
First name/Name	Maxim
Full name/Name	Maxim MOKOM
Type	Alias
Quality	Strong

Last name/Name	MOKOM
First name/Name	Gawaka
Full name/Name	Gawaka MOKOM
Type	Alias
Quality	Strong

Last name/Name	MOCOM
First name/Name	Maxime
Full name/Name	Maxime MOCOM
Type	Alias
Quality	Strong

Last name/Name	MOKOUM
First name/Name	Maxime
Full name/Name	Maxime MOKOUM
Type	Alias
Quality	Strong

Citizenships (1)

Country	Central African Republic
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Addresses (1)

Street	Boy-Rabe
City	Bangui
Country	Central African Republic
Full address	Boy-Rabe, Bangui, Central African Republic

Birth data (2)

Birthdate	1978-12-30
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Place	Bangui, Central African Republic
Country	Central African Republic

Identification documents (1)

Type	Passport: 000006983
Country	Central African Republic
Expiration date	2

Historical data

No records

Updated: 21.10.2025. 11:16

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.