

Lists of sanctions 216.73.216.170 22.10.2025 01:47:03

Mohamed Ali NKALUBO

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	(Linked To: ISLAMIC STATE OF IRAQ AND SYRIA - DEMOCRATIC REPUBLIC OF THE CONGO)	
Date of publication	08.12.2023	

Names (3)

Last name/Name	NKALUBO
First name/Name	Mohamed Ali
Full name/Name	Mohamed Ali NKALUBO
Туре	Name
Last name/Name	LEE, Meddie
Full name/Name	LEE, Meddie
Туре	Alias
Quality	Weak
Last name/Name	NKALUBO
First name/Name	Meddie
Full name/Name	Meddie NKALUBO
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Uganda
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Addresses (1)

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

Birth data (3)

Birthdate	1987
Birthdate	1988
Place	Kampala, Uganda
Country	Uganda

Identification documents (1)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Historical data

No records

Updated: 22.10.2025. 01:15

Sanctions list data updated: 04.08.2024. 04:15

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