

# Mohamed Ali NKALUBO

---

## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">ISLAMIC STATE OF IRAQ AND SYRIA - DEMOCRATIC REPUBLIC OF THE CONGO</a> )
<b>Date of publication</b>	08.12.2023

## Names (3)

<b>Last name/Name</b>	NKALUBO
<b>First name/Name</b>	Mohamed Ali
<b>Full name/Name</b>	Mohamed Ali NKALUBO
<b>Type</b>	Name

<b>Last name/Name</b>	NKALUBO
<b>First name/Name</b>	Meddie
<b>Full name/Name</b>	Meddie NKALUBO
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	LEE, Meddie
<b>Full name/Name</b>	LEE, Meddie
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Citizenships (1)

<b>Country</b>	Uganda
----------------	--------

## Addresses (1)

<b>Country</b>	Congo, the Democratic Republic
<b>Full address</b>	Congo, Democratic Republic of the

## Birth data (3)

<b>Birthdate</b>	1987
------------------	------

<b>Birthdate</b>	1988
------------------	------

<b>Place</b>	Kampala, Uganda
<b>Country</b>	Uganda

## Identification documents (1)

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

## Historical data

No records

Updated: 11.08.2025. 12:15

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