

Paul Malong AWAN

List

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

Names (5)

Last name/Name	AWAN
First name/Name	Paul Malong
Full name/Name	Paul Malong AWAN
Type	Name

Last name/Name	ANEI
First name/Name	Paul Malong Awan
Full name/Name	Paul Malong Awan ANEI
Type	Alias
Quality	Strong

Last name/Name	MALONG
First name/Name	Paul
Full name/Name	Paul MALONG
Type	Alias
Quality	Strong

Last name/Name	MALONG
First name/Name	BoI
Full name/Name	BoI MALONG
Type	Alias
Quality	Strong

Last name/Name	MALONG
First name/Name	Paul Awan
Full name/Name	Paul Awan MALONG

Type	Alias
Quality	Strong

Citizenships (2)

Country	Uganda
----------------	--------

Country	South Sudan
----------------	-------------

Addresses (5)

City	Juba
Country	South Sudan
Full address	Juba, South Sudan

Street	P.O. Box 73699
City	Nairobi
Country	Kenya
Postal code	0
Full address	P.O. Box 73699, Nairobi, 00200, Kenya

City	Warawar, Aweil County
Country	South Sudan
Region	Northern Bahr el-Ghazal
Full address	Warawar, Aweil County, Northern Bahr el-Ghazal, South Sudan

City	Kampala
Country	Uganda
Full address	Kampala, Uganda

City	Addis Ababa
Country	Ethiopia
Full address	Addis Ababa, Ethiopia

Birth data (8)

Birthdate	1962-01-02
------------------	------------

Birthdate	1960-12-04
------------------	------------

Birthdate	1960-04-12
------------------	------------

Birthdate	1960-01-30
------------------	------------

Place	Malualkon, Sudan
Country	Sudan

Place	Malualkon, South Sudan
Country	Sudan
Place	Warawar, Sudan
Country	Sudan
Place	Warawar, South Sudan
Country	Sudan

Identification documents (5)

Type	Passport: S00004370
Country	South Sudan
Type	Passport: D00001369
Country	South Sudan
Type	Passport: 003606
Country	Sudan
Type	Passport: 00606
Country	Sudan
Type	Passport: B002606
Country	Sudan

Historical data

No records

Updated: 22.10.2025. 23:15

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.