

Willy NGOMA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	DRCONGO
Remark	(Linked To: M23)
Date of publication	08.12.2023

Names (3)

Last name/Name	NGOMA
First name/Name	Willy
Full name/Name	Willy NGOMA
Type	Name

Last name/Name	Pap
Full name/Name	Pap
Type	Alias
Quality	Weak

Last name/Name	RUTIKANGA, Ngarurira Ingoma
Full name/Name	RUTIKANGA, Ngarurira Ingoma
Type	Alias
Quality	Weak

Citizenships (2)

Country	Congo, the Democratic Republic
Country	Rwanda

Addresses (1)

City	Bunagana
Country	Congo, the Democratic Republic
Region	North Kivu
Full address	Bunagana, North Kivu, Congo, Democratic Republic of the

Birth data (2)

Birthdate	1974
Place	Kinigi, Rwanda
Country	Rwanda

Historical data

No records

Updated: 22.10.2025. 00:15

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.