

# Seka Musa BALUKU

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	SDGT GLOMAG
<b>Date of publication</b>	31.12.2019

## Names (6)

<b>Last name/Name</b>	BALUKU
<b>First name/Name</b>	Seka Musa
<b>Full name/Name</b>	Seka Musa BALUKU
<b>Type</b>	Name

<b>Last name/Name</b>	BALUKU
<b>First name/Name</b>	Seka
<b>Full name/Name</b>	Seka BALUKU
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	KAJUJU
<b>First name/Name</b>	Mzee
<b>Full name/Name</b>	Mzee KAJUJU
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	LUMU
<b>Full name/Name</b>	LUMU
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	LUMONDE
<b>Full name/Name</b>	LUMONDE
<b>Type</b>	Alias

<b>Quality</b>	Weak
<b>Last name/Name</b>	MAKUBA
<b>Full name/Name</b>	MAKUBA
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Citizenships (1)

<b>Country</b>	Uganda
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## Addresses (2)

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

<b>Country</b>	Congo, the Democratic Republic
<b>Region</b>	North Kivu Province
<b>Full address</b>	North Kivu Province, Congo, Democratic Republic of the

## Birth data (3)

<b>Birthdate</b>	1976
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<b>Birthdate</b>	1975
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<b>Place</b>	Kasese District, Rwenzururu Sub-Region, Western 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
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## Historical data

No records

Updated: 03.09.2025. 19:15

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