

Simon Gatwech DUAL

List

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

Names (10)

Last name/Name	DUAL
First name/Name	Simon Gatwech
Full name/Name	Simon Gatwech DUAL
Type	Name

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

Last name/Name	GARWICH
First name/Name	Simon
Full name/Name	Simon GARWICH
Type	Alias
Quality	Strong

Last name/Name	General Gaduel
Full name/Name	General Gaduel
Type	Alias
Quality	Weak

Last name/Name	GATWECH
First name/Name	Simon
Full name/Name	Simon GATWECH
Type	Alias
Quality	Strong

Last name/Name	DUAL
First name/Name	Simon Gatwich
Full name/Name	Simon Gatwich DUAL
Type	Alias
Quality	Strong

Last name/Name	GATWEACH
First name/Name	Simon
Full name/Name	Simon GATWEACH
Type	Alias
Quality	Strong

Last name/Name	GATWICK
First name/Name	Simon
Full name/Name	Simon GATWICK
Type	Alias
Quality	Strong

Last name/Name	DUAL
First name/Name	Simon Getwech
Full name/Name	Simon Getwech DUAL
Type	Alias
Quality	Strong

Last name/Name	DUAL
First name/Name	Simon Gatwec
Full name/Name	Simon Gatwec DUAL
Type	Alias
Quality	Strong

Addresses (1)

Country	South Sudan
Region	Jonglei State
Full address	Jonglei State, South Sudan

Birth data (5)

Birthdate	1953
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Place	Akobo, Jonglei State, South Sudan
Country	Sudan

Place	Akobo, Jonglei State, Sudan
Country	Sudan

Place	Uror County, Jonglei State, South Sudan
Country	Sudan

Place	Uror County, Jonglei State, Sudan
Country	Sudan

Historical data

No records

Updated: 22.10.2025. 22:16

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.