

Ali Abbas Usman JEGA

List

| | |
|----------------------------|--------------|
| Type | Individual |
| List name | SDN (OFAC) |
| Programs (2) | SDGT IFSR |
| Date of publication | 31.12.2019 |

Names (3)

| | |
|------------------------|----------------------|
| Last name/Name | JEGA |
| First name/Name | Ali Abbas Usman |
| Full name/Name | Ali Abbas Usman JEGA |
| Type | Name |

| | |
|------------------------|------------|
| Last name/Name | JEGA |
| First name/Name | Abbas |
| Full name/Name | Abbas JEGA |
| Type | Alias |
| Quality | Strong |

| | |
|------------------------|-------------------------|
| Last name/Name | HASSAN |
| First name/Name | Ali Abbas Othman |
| Full name/Name | Ali Abbas Othman HASSAN |
| Type | Alias |
| Quality | Strong |

Citizenships (1)

| | |
|----------------|---------|
| Country | Nigeria |
|----------------|---------|

Addresses (1)

| | |
|---------------------|--|
| Street | 6B Nouakchott Street Wuse Zone 1 |
| City | Abuja |
| Country | Nigeria |
| Full address | 6B Nouakchott Street Wuse Zone 1, Abuja, Nigeria |

Birth data (1)

| | |
|------------------|------|
| Birthdate | 1965 |
|------------------|------|

Identification documents (2)

| | |
|-------------|--|
| Type | Additional Sanctions Information -: Subject to Secondary Sanctions |
|-------------|--|

| | |
|-------------|---|
| Type | 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: 25.08.2025. 11:16

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