

Abeni O. OGUNGBUYI

List

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

Names (3)

Last name/Name	OGUNGBUYI
First name/Name	Abeni O.
Full name/Name	Abeni O. OGUNGBUYI
Type	Name

Last name/Name	SHOFESO
First name/Name	Olatutu Temitope
Full name/Name	Olatutu Temitope SHOFESO
Type	Alias
Quality	Strong

Last name/Name	BABESTAN
First name/Name	Abeni O.
Full name/Name	Abeni O. BABESTAN
Type	Alias
Quality	Strong

Birth data (2)

Place	Nigeria
Country	Nigeria

Birthdate	1952-06-30
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Historical data

No records

Updated: 04.11.2025. 19:16

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.