

# Alex Afolabi OGUNSHAKIN

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>Gender</b>              | Male       |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | CYBER2     |
| <b>Date of publication</b> | 17.06.2020 |

## Names (1)

|                        |                         |
|------------------------|-------------------------|
| <b>Last name/Name</b>  | OGUNSHAKIN              |
| <b>First name/Name</b> | Alex Afolabi            |
| <b>Full name/Name</b>  | Alex Afolabi OGUNSHAKIN |
| <b>Type</b>            | Name                    |

## Citizenships (1)

|                |         |
|----------------|---------|
| <b>Country</b> | Nigeria |
|----------------|---------|

## Addresses (1)

|                     |         |
|---------------------|---------|
| <b>Country</b>      | Nigeria |
| <b>Full address</b> | Nigeria |

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1983-02-23 |
|------------------|------------|

## Identification documents (1)

|         |                     |
|---------|---------------------|
| Type    | Passport: A05285583 |
| Country | Nigeria             |

## Historical data

No records

Updated: 27.10.2025. 20:15

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.