

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

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

Citizenships (1)

Country	Nigeria
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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
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Identification documents (2)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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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: 28.10.2025. 05:15

Sanctions list data updated: 28.03.2025. 16:16

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