

# Ali Abbas Usman JEGA

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	SDGT IFSR
<b>Date of publication</b>	31.12.2019

## Names (3)

<b>Last name/Name</b>	JEGA
<b>First name/Name</b>	Ali Abbas Usman
<b>Full name/Name</b>	Ali Abbas Usman JEGA
<b>Type</b>	Name

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

<b>Last name/Name</b>	HASSAN
<b>First name/Name</b>	Ali Abbas Othman
<b>Full name/Name</b>	Ali Abbas Othman HASSAN
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Nigeria
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## Addresses (1)

<b>Street</b>	6B Nouakchott Street Wuse Zone 1
<b>City</b>	Abuja
<b>Country</b>	Nigeria
<b>Full address</b>	6B Nouakchott Street Wuse Zone 1, Abuja, Nigeria

## Birth data (1)

<b>Birthdate</b>	1965
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## Identification documents (2)

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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<b>Type</b>	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.