

# Ibrahim Ali ALHASSAN

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">BOKO HARAM</a> )
<b>Date of publication</b>	25.03.2022

## Names (1)

<b>Last name/Name</b>	ALHASSAN
<b>First name/Name</b>	Ibrahim Ali
<b>Full name/Name</b>	Ibrahim Ali ALHASSAN
<b>Type</b>	Name

## Citizenships (1)

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

<b>Country</b>	United Arab Emirates
<b>Region</b>	Abu Dhabi
<b>Full address</b>	Abu Dhabi, United Arab Emirates

## Birth data (2)

<b>Birthdate</b>	1981-01-31
<b>Place</b>	Nigeria
<b>Country</b>	Nigeria

## Identification documents (2)

<b>Type</b>	Passport: A04687854
<b>Country</b>	Nigeria
<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

## Historical data

No records

Updated: 24.08.2025. 20:16

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