

Lists of sanctions 216.73.216.109 27.10.2025 05:15:25

Ibrahim Ali ALHASSAN

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: BOKO HARAM)
Date of publication	25.03.2022

Names (1)

Last name/Name	ALHASSAN
First name/Name	Ibrahim Ali
Full name/Name	Ibrahim Ali ALHASSAN
Туре	Name

Citizenships (1)

Country	Nigeria

Addresses (1)

Country	United Arab Emirates
Region	Abu Dhabi
Full address	Abu Dhabi, United Arab Emirates

Birth data (2)

Birthdate	1981-01-31
Place	Nigeria
Country	Nigeria

Identification documents (2)

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

Historical data

No records

Updated: 27.10.2025. 04:15

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.