

Mohammed NUR

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: BOKO HARAM)
Date of publication	31.12.2019

Names (6)

Last name/Name	NUR
First name/Name	Mohammed
Full name/Name	Mohammed NUR
Type	Name

Last name/Name	MUHAMMAD, Muhammad
Full name/Name	MUHAMMAD, Muhammad
Type	Alias
Quality	Weak

Last name/Name	NURU
First name/Name	Mallam Ahmed
Full name/Name	Mallam Ahmed NURU
Type	Alias
Quality	Strong

Last name/Name	NURA
First name/Name	Mohammed
Full name/Name	Mohammed NURA
Type	Alias
Quality	Strong

Last name/Name	NUR
First name/Name	Mammam
Full name/Name	Mammam NUR
Type	Alias

Quality	Strong
Last name/Name	NUR
First name/Name	Mohammad
Full name/Name	Mohammad NUR
Type	Alias
Quality	Strong

Citizenships (1)

Country	Nigeria
----------------	---------

Birth data (2)

Birthdate	1972-01-01
Place	Maiduguri, Nigeria
Country	Niger

Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

Historical data

No records

Updated: 24.10.2025. 12:16

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.