

**Lists of sanctions** 216.73.216.133 24.08.2025 21:30:31

# Muhammed Ibrahim ISA

#### 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	ISA
First name/Name	Muhammed Ibrahim
Full name/Name	Muhammed Ibrahim ISA
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	1989-01-01
Place	Nigeria
Country	Nigeria

## Identification documents (2)

Туре	Passport: A06125000
Country	Nigeria
Туре	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.