

Lists of sanctions 216.73.216.136 22.08.2025 17:21:44

Surajo Abubakar MUHAMMAD

List

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

Names (2)

Last name/Name	MUHAMMAD
First name/Name	Surajo Abubakar
Full name/Name	Surajo Abubakar MUHAMMAD
Туре	Name
Last name/Name	MUHAMMAD
First name/Name	Surajo Abu Bakr
Full name/Name	Surajo Abu Bakr MUHAMMAD
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Nigeria

Addresses (1)

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

Birth data (2)

Birthdate	1979-07-03
Place	Nigeria
Country	Nigeria

Identification documents (2)

Туре	Passport: A06290994
Country	Nigeria
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Historical data

No records

Updated: 22.08.2025. 16:15

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