

Surajo Abubakar MUHAMMAD

List

Type	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
Type	Name

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

Citizenships (1)

Country	Nigeria
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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)

Type	Passport: A06290994
Country	Nigeria
Type	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.