

Oluwole A. OGUNGBUYI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (7)

Last name/Name	OGUNGBUYI
First name/Name	Oluwole A.
Full name/Name	Oluwole A. OGUNGBUYI
Type	Name

Last name/Name	SHOFESO
First name/Name	Olatunde Irewole
Full name/Name	Olatunde Irewole SHOFESO
Type	Alias
Quality	Strong

Last name/Name	OGUNGBUYI
First name/Name	Wole A.
Full name/Name	Wole A. OGUNGBUYI
Type	Alias
Quality	Strong

Last name/Name	OGUNGBUYI
First name/Name	Wally
Full name/Name	Wally OGUNGBUYI
Type	Alias
Quality	Strong

Last name/Name	BABESTAN
First name/Name	Wole A.
Full name/Name	Wole A. BABESTAN
Type	Alias

Quality	Strong
Last name/Name	SHOFESO
First name/Name	Olatude I.
Full name/Name	Olatude I. SHOFESO
Type	Alias
Quality	Strong
Last name/Name	ADEMULERO
First name/Name	Babestan Oluwole
Full name/Name	Babestan Oluwole ADEMULERO
Type	Alias
Quality	Strong

Birth data (2)

Birthdate	1953-03-04
Place	Nigeria
Country	Nigeria

Historical data

No records

Updated: 04.11.2025. 19:16

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.