Nigeria Sanctions List (NG-NIGSAC)

Generated 24 Nov 2026 01:15 · 54 individual(s) · 15 entities

Individuals (54)

1. MERCY EBERE IFEOMA ALI — NLIPBi.10

Status	Inactive
Sanction date	06/ 03 Mar/ 2025
Date(s) of birth	07/ 07 Jul/ 1998
Nationality	Nigeria
Phone numbers	09060556890; 09134454692
Documents	NIN 62156473863
Narrative summary	NLIPBi.10-MERCY EBERE IFEOMA ALI DOB: 07-07-1998 ID: NIN 62156473863 Address: NNo. 4, Omojuna Estate, Kosofe Mile 12, Lagos State. Phone: 09060556890 & 09134454692 Reason for designation: Based on intelligence sources, the BRGIE has created a structure to collect funds from its members in Nigeria. This is reported to be done via the creation of States with Administrators, who also collect funds from members of the group within their jurisdiction and remit to the group's leadership. Access Bank account number 1612608952 held by Mercy Ebere Ifeoma Ali was identified as one the accounts used by the group.

2. INDIGENOUS PEOPLE OF BIAFRA (IPOB) — NLIPB

Status	Inactive
Reason for designation	The Nigerian Government on 20th September 2017 proscribed the Group called Indigenous People of Biafra (IPOB) as a terrorist group. The group has engaged in committing, participated in committing, instigated the commission, facilitated the commission of several acts of terrorism in Nigeria mostly Southeast. Militants of the outlawed Indigenous People of Biafra (IPOB) on 22nd May 2022 killed a woman, her four children and six others in Anambra State. The Natives of Anambra State and the Southeast have not also been spared by the IPOB terrorists who have been wreaking havoc for a long time amid agitation for secession. IPOB has on an ongoing basis shut down all activities in the South Eastern Region forcing everyone to sit at home. In May 2022 the group beheaded a lawmaker representing Aguata 2 Constituency in Anambra State. Also, in June 2022 another former lawmaker representing Nnewi South Local Government was beheaded by the Group. Troops of 82 Division Nigerian Army (NA) conducting clearance operations along Anambra/Imo States border communities on 28 March 2022 dislodged a criminal hideout used by the Indigenous People of Biafra (IPOB) and its armed affiliate; Eastern Security Network (ESN) in Orsumoghu, Ihiala Local Government Area of Anambra State. Items recovered include a cache of arms, comprising 22 Pump Action rifles, 19 Dane guns and 6 machetes.
Narrative summary	The Nigerian Government on 20th September 2017 proscribed the Group called Indigenous People of Biafra (IPOB) as a terrorist group. The group has engaged in committing, participated in committing, instigated the commission, facilitated the commission of several acts of terrorism in Nigeria mostly Southeast. Militants of the outlawed Indigenous People of Biafra (IPOB) on 22nd May 2022 killed a woman, her four children and six others in Anambra State. The Natives of Anambra State and the Southeast have not also been spared by the IPOB terrorists who have been wreaking havoc for a long time amid agitation for secession. IPOB has on an ongoing basis shut down all activities in the South Eastern Region forcing everyone to sit at home. In May 2022 the group beheaded a lawmaker representing Aguata 2 Constituency in Anambra State. Also, in June 2022 another former lawmaker representing Nnewi South Local Government was beheaded by the Group. Troops of 82 Division Nigerian Army (NA) conducting clearance operations along Anambra/Imo States border communities on 28 March 2022 dislodged a criminal hideout used by the Indigenous People of Biafra (IPOB) and its armed affiliate; Eastern Security Network (ESN) in Orsumoghu, Ihiala Local Government Area of Anambra State. Items recovered include a cache

of arms, comprising 22 Pump Action rifles, 19 Dane guns and 6 machetes.

3. GINIKA JANE ORJI — NLIPBi.8

Status	Inactive
Sanction date	06/ 03 Mar/ 2025
Date(s) of birth	05/ 10 Oct/ 1995
Nationality	Nigeria
Phone numbers	08106940744; 08039231985; 07059681248
Documents	NIN 53331077886
Narrative summary	NARRATIVE SUMMARY NLIPBi.8 -GINIKA JANE ORJI DOB: 05-10-1995 ID: NIN 53331077886 Address: Doris Inn, Amikwo Street, Ishiagu, Ivo LGA, Ebonyi State Phone: 08106940744, 08039231985 & 07059681248 Reason for designation: Based on intelligence sources, the subject's Opay account number 8039231985 was reported to have been used to receive donations from IPOB members in its local chapters in Nigeria.

4. UMAR ABDULLAHI — NLISWi.12

Status	Inactive
Sanction date	18/ 03 Mar/ 2024
Date(s) of birth	09/ 12 Dec/ 1968
Place of birth	Yauri LGA, Kebbi State, nigeria
Nationality	Nigeria
Phone numbers	08085804018; 08088526748; 09041895231; 09122622788; 09130720168
Reason for designation	The subject is a top logistics provider for the ISWAP. Subject is a top member of ISWAP from the Lake Chad region. He is a grain merchant in Kano State and is in charge of ISWAP farm in Doma, Kebbi state
Narrative summary	NLISWi.12 - UMAR ABDULLAHI DOB: 09/12/1968 Email: Dansanusa912@gmail.com Address: Gidan Baba Umar, Layin Shago Takwas, Kuregen Sani Kumboso Lga, Kano State Phone: 08085804018 – 08088526748 - 09041895231 – 09122622788 – 09130720168 State of Origin: Kebbi State LGA: Yauri Language: Hausa Reason for designation: The subject is a top logistics provider for the ISWAP. Subject is a top member of ISWAP from the Lake Chad region. He is a grain merchant in Kano State and is in charge of ISWAP farm in Doma, Kebbi state.

5. ABDURRAHAMAN ABDURRAHAMAN — NSC/03/18/AFNU

Status	Inactive
Sanction date	18/ 03 Mar/ 2024
Aliases	(FNU)
Reason for designation	The subject is a senior commander (Qaid) of the Islamic State of West Africa Province (ISWAP) Okene. ISWAP Okene came into limelight in 2012 as North Central wing of Boko Haram. However, it was decimated following the death of their leader in 2016, the remnant of the group re-aligned with ISWAP. The group is suspected of the attacks carried out around Federal Capital territory snd South West Geographical Zone, including the 5th June 2022 attack on St. Francis catholic Church, Owo, Ondo State.
Narrative summary	NLISWi.2 - ABDURRAHAMAN (FNU) DOB: NIL ID: NIL Address: NIL Phone: NIL Reason for designation: The subject is a senior commander (Qaid) of the Islamic State of West Africa Province (ISWAP) Okene. ISWAP Okene came into limelight in 2012 as North Central wing of Boko Haram. However, it was decimated following the death of their leader in 2016, the remnant of the group re-aligned with ISWAP. The group is suspected of the attacks carried out around Federal Capital territory snd South West Geographical Zone, including the 5th June 2022 attack on St.

Francis
catholic Church, Owo, Ondo State.

6. IBRAHIM ABUBAKAR — NLISWi.22

Status	Inactive
Nationality	Nigeria
Reason for designation	The subject is designated for involvement in terrorism financing and membership of the Islamic State West Africa Province (ISWAP). Investigations established that he is a member of ISWAP and previously resided in an ISWAP enclave within the Lake Chad Basin between 2015 and 2017. He is assessed to have participated in ISWAP's financial network in Nigeria, facilitating the movement of funds to senior ISWAP members and designated terrorism financiers, including Adamu Ishak, Abdulkareem Abdulsamad Ohida, and Salawu Kubura Asimi. Further intelligence indicates that the subject is linked to ISWAP structures and the Islamic State in Iraq and Syria (ISIS) General Directorate of Provinces (GDP) Al-Furqan office, and allegedly relocated to Lagos to support efforts to re- establish an ISWAP sleeper cell following prior disruption. Financial analysis of his BVN revealed multiple bank accounts used to facilitate transactions consistent with terrorism financing, including transfers totaling ₦1,000,000 to Salawu Kubura Asimi and ₦1,740,000 to Abdulkareem Abdulsamad Ohida, both of whom are designated ISWAP Okene cell financiers. Accordingly, the subject is assessed to have provided material support to ISWAP and is designated for terrorism financing activities
Narrative summary	The subject is designated for involvement in terrorism financing and membership of the Islamic State West Africa Province (ISWAP). Investigations established that he is a member of ISWAP and previously resided in an ISWAP enclave within the Lake Chad Basin between 2015 and 2017. He is assessed to have participated in ISWAP's financial network in Nigeria, facilitating the movement of funds to senior ISWAP members and designated terrorism financiers, including Adamu Ishak, Abdulkareem Abdulsamad Ohida, and Salawu Kubura Asimi. Further intelligence indicates that the subject is linked to ISWAP structures and the Islamic State in Iraq and Syria (ISIS) General Directorate of Provinces (GDP) Al-Furqan office, and allegedly relocated to Lagos to support efforts to re- establish an ISWAP sleeper cell following prior disruption. Financial analysis of his BVN revealed multiple bank accounts used to facilitate transactions consistent with terrorism financing, including transfers totaling ₦1,000,000 to Salawu Kubura Asimi and ₦1,740,000 to Abdulkareem Abdulsamad Ohida, both of whom are designated ISWAP Okene cell financiers. Accordingly, the subject is assessed to have provided material support to ISWAP and is designated for terrorism financing activities

7. USMAN ABUBAKAR — NLISWi.21

Status	Inactive
Sanction date	31/ 10 Oct/ 2024
Date(s) of birth	01/ 01 Jan/ 1998
Nationality	Nigeria
Phone numbers	09119267708; 09027827156
Reason for designation	Usman Abubakar plays a key role in financing and facilitating operations for ISWAP in Lake Chad, Timbuktu, and Tumbumma. He is responsible for collecting Zakkat from traders, herders, and fishermen in ISWAP-controlled areas, raising millions annually to support the group's activities. Abubakar manages and disburses these funds under the direction of Ka'id Ukasha, ISWAP's "Accountant General," ensuring they are distributed to leaders and commanders based on operational needs. His involvement in ISWAP's financial network, including ties to other affiliates, highlights his crucial role in sustaining the group's logistics and militant operations. The investigation seeks to dismantle this network and disrupt ISWAP's resource flow.
Narrative summary	NLISWi.21 - USMAN ABUBAKAR DOB: 01-01-1998 ID: NIL Address: NIL Phone: 09119267708, 09027827156 Reason for designation: Usman Abubakar plays a key role in financing and facilitating operations for ISWAP in Lake Chad, Timbuktu, and Tumbumma. He is responsible for collecting Zakkat from traders, herders, and fishermen in ISWAP-controlled areas, raising millions annually to support the group's activities. Abubakar manages and disburses these funds under the direction of Ka'id Ukasha, ISWAP's "Accountant

General," ensuring they are distributed to leaders and commanders based on operational needs. His involvement in ISWAP's financial network, including ties to other affiliates, highlights his crucial role in sustaining the group's logistics and militant operations. The investigation seeks to dismantle this network and disrupt ISWAP's resource flow.

8. MUKTAR MUHAMMAD ADAMU — NLISWi.20

Status	Inactive
Sanction date	18/ 06 Jun/ 2026
Date(s) of birth	03/ 08 Aug/ 1990
Place of birth	Nigeria
Nationality	Nigeria
Phone numbers	08030493937, 08071924328
Narrative summary	The subject is designated for providing financial support and facilitating transactions linked to the financing network of the Islamic State West Africa Province (ISWAP) Okene cell. Investigations established that, in his capacity as Director of Manhattan Bureau De Change Limited, Generation Currency BDC Limited, and Nine to Nine BDC Limited, he facilitated the receipt and movement of funds originating from Abbal Bako & Sons, an entity associated with the ISWAP Okene financing network. Financial records show that on 25 December 2023, he received ₦3,745,480.00 through his bank account from Abbal Bako & Sons. His involvement in processing and facilitating funds connected to an entity linked to ISWAP constitutes material support to a terrorist financing network.

9. SALIHU YUSUF ADAMU — NLJASi.5

Status	Inactive
Sanction date	08/ 11 Nov/ 2022
Date(s) of birth	23/ 08 Aug/ 1990
Aliases	Babangida Adamu
Phone numbers	08161232515
Documents	International Passport A07038778
Reason for designation	On 17th April, 2019, the Abu Dhabi Federal Court of Appeal convicted and sentenced Salihu Yusuf Adamu to life imprisonment based on charges of being a member of Boko Haram/ISWAP in charge of collection of terrorist funds from unidentified sources in Dubai for the purpose of supporting the activities of Boko Haram in Nigeria.
Narrative summary	NLJASi.5 - SALIHU YUSUF ADAMU AKA: Babangida Adamu DOB: 23/08/1990 Address: House TA, Jakara Super Market, Near Hubza House, Kano State. Phone: 08161232515 Passport No: A07038778 Reason for designation: On 17th April, 2019, the Abu Dhabi Federal Court of Appeal convicted and sentenced Salihu Yusuf Adamu to life imprisonment based on charges of being a member of Boko Haram/ISWAP in charge of collection of terrorist funds from unidentified sources in Dubai for the purpose of supporting the activities of Boko Haram in Nigeria.

10. ABDURRAHAMAN MUSA ADO — NLJASi.1

Status	Inactive
Date(s) of birth	23/ 04 Apr/ 1984
Phone numbers	08051438590
Reason for designation	On 17th April, 2019, the Abu Dhabi Federal Court of Appeal convicted and sentenced Abdulrahman Musa to 10 years in prison for collaborating with the terrorist group Boko Haram terrorist group of Nigeria by collecting money in Dubai and sending it to the group in Nigeria
Narrative summary	NLJASi.1 - ABDURRAHAMAN MUSA ADO DOB: 23/04/1984 Address: 410 Fillin Gali Yakasai Gyanawa Kano State Phone: 08051438590 Reason for designation: On 17th April, 2019, the Abu Dhabi Federal Court of Appeal convicted and sentenced Abdulrahman Musa to 10 years in prison for collaborating with the terrorist group Boko Haram terrorist group of Nigeria by collecting money in Dubai and sending it to the group in Nigeria

11. IBRAHIM ALI ALHASSAN — NLJASi.3

Status	Inactive
Sanction date	08/ 11 Nov/ 2022
Date(s) of birth	31/ 01 Jan/ 1981
Phone numbers	00971529787961; 08020878818; 08099477403
Reason for designation	On 17th April, 2019, the Abu Dhabi Federal Court of Appeal convicted and sentenced Ibrahim Ali Alhassan to 10 years in prison for collaborating with the terrorist group Boko Haram terrorist group of Nigeria by collecting money in Dubai and sending it to the group in Nigeria.
Narrative summary	NLJASi.3 - IBRAHIM ALI ALHASSAN DOB: 31/01/1981 Address: 455/456 Kofar Ruwa, Dala, Kano State. Phone: 00971529787961, 08020878818, 08099477403 Reason for designation: On 17th April, 2019, the Abu Dhabi Federal Court of Appeal convicted and sentenced Ibrahim Ali Alhassan to 10 years in prison for collaborating with the terrorist group Boko Haram terrorist group of Nigeria by collecting money in Dubai and sending it to the group in Nigeria.

12. Mohammed Saleh Buba — NLJASi.10

Status	Inactive
Sanction date	08/ 11 Nov/ 2022
Nationality	Nigeria
Reason for designation	Membership of Boko Haram Terrorist group, terrorism financing, received training and rendering support to the terrorist group.
Narrative summary	NLJASi.10 - MOHAMMED SALEH BUBA Reason for designation: Membership of Boko Haram Terrorist group, terrorism financing, received training and rendering support to the terrorist group.

13. FANNAMI ALHAJI BUKAR — NLJASi.7

Status	Inactive
Sanction date	08/ 11 Nov/ 2022
Reason for designation	Membership of Boko Haram Terrorist group, terrorism financing, received training and rendering support to the terrorist group.

14. NWAOBI HENRY CHIMEZIE — NLIPBi.13

Status	Inactive
Sanction date	06/ 03 Mar/ 2025
Date(s) of birth	12/ 06 Jun/ 1991
Nationality	Nigeria
Phone numbers	08160444226; 08022041240
Documents	NIN 681287261573
Reason for designation	Based on intelligence sources, the subject’s account held in Monie point Micro Finance Bank with account number 8276850931 was identified as one of the bank accounts being used by BRGIE to collect funds from members in Nigeria.
Narrative summary	NLIPBi.13-NWAOBI HENRY CHIMEZIE DOB: 12-06-1991 ID: NIN 681287261573 Address: Ihiala Park Opposite Chibyki Fuel Station, Orlu Imo State, Orlu Imo state Phone: 08160444226 & 08022041240 Reason for designation: Based on intelligence sources, the subject’s account held in Monie point Micro Finance Bank with account number 8276850931 was identified as one of the bank accounts being used by BRGIE to collect funds from members in Nigeria.

15. ADAMU CHIROMA — NLISWi.21

Status	Inactive
Nationality	Nigeria
Phone numbers	08033033917, 08091914041
Reason for designation	the subject is designated for involvement in terrorism financing through the use of Bureau De Change (BDC) and related corporate entities to facilitate the movement of funds linked to terrorist activities. Investigations established that the subject, a Director and shareholder in Generation Currency BDC Limited, Nine to Nine BDC Limited, and Zimar Integrated Concept Limited, utilised these entities to transfer and channel funds to individuals connected to the Islamic State West Africa Province (ISWAP) Okene cell, including Asma’u Angel Alabi, a known

	associate of the group. The subject is further assessed to have exploited his position within the foreign exchange business sector to move funds on behalf of persons involved in terrorist activities, thereby providing material support to a terrorist financing network.
Narrative summary	the subject is designated for involvement in terrorism financing through the use of Bureau De Change (BDC) and related corporate entities to facilitate the movement of funds linked to terrorist activities. Investigations established that the subject, a Director and shareholder in Generation Currency BDC Limited, Nine to Nine BDC Limited, and Zimar Integrated Concept Limited, utilised these entities to transfer and channel funds to individuals connected to the Islamic State West Africa Province (ISWAP) Okene cell, including Asma'u Angel Alabi, a known associate of the group. The subject is further assessed to have exploited his position within the foreign exchange business sector to move funds on behalf of persons involved in terrorist activities, thereby providing material support to a terrorist financing network.

16. EDWIN AUGUSTINE CHUKWUEDO — NLIPBi.6

Status	Inactive
Sanction date	06/ 03 Mar/ 2025
Date(s) of birth	27/ 05 May/ 1983
Nationality	Nigeria
Phone numbers	08024014097
Documents	NIN 22271232999
Reason for designation	Based on intelligence sources, the subject's account in Flutterwave with account number 9461730261 is used by members of the BRGIE local chapter from "Odumegu State Defactor" and Urhobo Isoko State Defacto" based in Anambra State and Delta State respectively, to contribute to the group. It was further reported that evidence of payment is sent to the subject.
Narrative summary	NLIPBi.6 -EDWIN AUGUSTINE CHUKWUEDO DOB: 27-05-1983 ID: NIN 22271232999 Address: Chukwuedo's Compound Ezeanunwa Eziora Ozubulu Ekwusigo LGA, Anambra State. Phone: 08024014097 Reason for designation: Based on intelligence sources, the subject's account in Flutterwave with account number 9461730261 is used by members of the BRGIE local chapter from "Odumegu State Defactor" and Urhobo Isoko State Defacto" based in Anambra State and Delta State respectively, to contribute to the group. It was further reported that evidence of payment is sent to the subject.

17. CHIKWUKA GODWIN EZE — NLIPBi.5

Status	Inactive
Sanction date	06/ 03 Mar/ 2025
Date(s) of birth	05/ 05 May/ 1975
Nationality	Nigeria
Phone numbers	07065420365; 07032357940
Documents	NIN 73449733194
Reason for designation	: Based on intelligence sources, the subject's account in Access Bank with account number 0108595489 is used by members of the BRGIE local chapter from "Odumegu State Defactor" and Urhobo Isoko State Defacto" based in Anambra State and Delta State respectively, to contribute to the group. It was further reported that evidence of payment is sent to the subject.
Narrative summary	NLIPBi.5 -CHIKWUKA GODWIN EZE DOB: 05-05-1975 ID: NIN 73449733194 Address: Amebo Ovoko, Ovoko-Ulo, Igbo Eze South LGA, Enugu, Enugu State Phone: 07032357940 & 07065420365 Reason for designation: Based on intelligence sources, the subject's account in Access Bank with account number 0108595489 is used by members of the BRGIE local chapter from "Odumegu State Defactor" and Urhobo Isoko State Defacto" based in Anambra State and Delta State respectively, to contribute to the group. It was further reported that evidence of payment is sent to the subject.

18. YUSUF GHAZALI — NLISWi.5

Status	Inactive
Sanction date	18/ 03 Mar/ 1982
Date(s) of birth	18/ 03 Mar/ 1982
Nationality	Nigeria

Phone numbers	08032349903
Documents	BVN 22225313767
Reason for designation	Yusuf Ghazali in 2015, transferred n20 million to Surajo Abubakar Muhammad (one of the convicts). Yusuf Ghazali in 2015, transferred n40 million to Ibrahim Ali Alhassan (one of the convicts). Abubakar Adamu Yellow who had calls and financial transactions with Alhaji Saidu Ahmed (the leader of the group) and direct financial transaction with two of the convicts (Surajo Abubakar Muhammad, Ibrahim Ali Alhassan) received a sum of n189 million from Yusuf Ghazali between 2016 and 2018. Yusuf Ghazali owns entities and business reported in the UAE court judgement as facilitating the transfer of terrorist funds from Dubai to Nigeria.
Narrative summary	NLISWi.5 - YUSUF GHAZALI DOB: 18/03/1982 BVN: 22225313767 Address: No 18 Mallam Lawan Danbazau Road, No 535 R/Zaki Quarters, Kano State Phone: 08032349903 Reason for designation: Yusuf Ghazali in 2015, transferred n20 million to Surajo Abubakar Muhammad (one of the convicts). Yusuf Ghazali in 2015, transferred n40 million to Ibrahim Ali Alhassan (one of the convicts). Abubakar Adamu Yellow who had calls and financial transactions with Alhaji Saidu Ahmed (the leader of the group) and direct financial transaction with two of the convicts (Surajo Abubakar Muhammad, Ibrahim Ali Alhassan) received a sum of n189 million from Yusuf Ghazali between 2016 and 2018. Yusuf Ghazali owns entities and business reported in the UAE court judgement as facilitating the transfer of terrorist funds from Dubai to Nigeria.

19. YAN TAÁDDA GROUP — NLTAD

Status	Inactive
Reason for designation	The Federal Government of Nigeria on 29th November 2021 by Government Notice 169 gazette Yan Taadda Group as terrorist organisation. The group is engaged in committing, participated in committing, instigated the commission, facilitated the commission of several acts of terrorism including but not limited to banditry, kidnap for ransom, kidnap for marriage, mass abduction of school children and other citizens, cattle rustling, enslavement, imprisonment, severe deprivation of physical liberty, torture, rape, sexual slavery, enforced prostitution, forced pregnancy, other forms of sexual violence, attacks and killings in communities and other commuters and wanton destruction of lives and properties in Nigeria. The activities of the group started as rural banditry dated back to pre-colonial era in Dan Sadau area of Zamfara State. Some traditional rulers around Dan Sadau area were accused of colluding with bandits in Armed Robbery and Cattle Rustling in 1981. During the earlier mentioned period, bandits killed about 210 traders in Dan Sadau area. Around 2011, the crisis started as traditional farmer-herder conflicts but have now metamorphosed into full blown conflicts and crises in the country. More recently they are engaged in kidnap for ransom, cattle rustling, mass killing of innocent civilians, sexual exploitations and other heinous acts. The group has been operating over the years largely within Kaduna Abuja Road, Sokoto, Katsina, and its environs, Niger State, some parts of Kebbi, Zamfara and the entire North-west region and more recently Zaria and its metropolis. However, it also has regional network and collaborative efforts with other groups such as ISGS, BHT, JNIM and AQIM. Halilu Subudu and Kachalla Turji are the major kingpins of the group in Shinkafi Local Government of Zamfara State. Abubakar Abdallah (Dogo Gide) a commander of the group, they operate in Kaduna and Niger State. His group has contact and connection with ISWAP and Boko Haram and was responsible for kidnaping of 102 Staff and Students of Federal Govt. Girls College, Yauri on 18th Jun, 2021. Yellow Jan-Bros is another Commander of the Group operating in Birnin Grawi Forest and Giwa ares of Kaduna State. He and his group were responsible for the kidnapping of 136 Islamiyya Students in Tagina Village, Kafi LGA, Niger State on 30th May 2021. Other Commanders are Alhaji Bodere and Alhaji Beleri (Operating in Sabon Birni and Giwa Local Governments of Kaduna), Yellow Ashana (Operating in Sabon Garin Gyadam, Kaduna State), Ali Kawaje (Ali Kachalla) (operating in Birnin Gwari and Kagara, Niger State), Alhaji Isiya, Buhari General and Gannaje (Operating along Abuja-Kaduna Highway), Alhaji Ado Aleru (Operating in Chafe LGA as well as some parts of katsina and Zamfara), Dangote Bazamfare, Dankarami.

Narrative summary

The Federal Government of Nigeria on 29th November 2021 by Government Notice 169 gazette Yan Taadda Group as terrorist organisation. The group is engaged in committing, participated in committing, instigated the commission, facilitated the commission of several acts of terrorism including but not limited to banditry, kidnap for ransom, kidnap for marriage, mass abduction of school children and other citizens, cattle rustling, enslavement, imprisonment, severe deprivation of physical liberty, torture, rape, sexual slavery, enforced prostitution, forced pregnancy, other forms of sexual violence, attacks and killings in communities and other commuters and wanton destruction of lives and properties in Nigeria.
The activities of the group started as rural banditry dated back to pre-colonial era in Dan Sadau area of Zamfara State. Some traditional rulers around Dan Sadau area were accused of colluding with bandits in Armed Robbery and Cattle Rustling in 1981. During the earlier mentioned period, bandits killed about 210 traders in Dan Sadau area. Around 2011, the crisis started as traditional farmer-herder conflicts but have now metamorphosed into full blown conflicts and crises in the country. More recently they are engaged in kidnap for ransom, cattle rustling, mass killing of innocent civilians, sexual exploitations and other heinous acts.
The group has been operating over the years largely within Kaduna Abuja Road, Sokoto, Katsina, and its environs, Niger State, some parts of Kebbi, Zamfara and the entire North-west region and more recently Zaria and its metropolis. However, it also has regional network and collaborative efforts with other groups such as ISGS, BHT, JNIM and AQIM.
Halilu Subudu and Kachalla Turji are the major kingpins of the group in Shinkafi Local Government of Zamfara State.
Abubakar Abdallah (Dogo Gide) a commander of the group, they operate in Kaduna and Niger State. His group has contact and connection with ISWAP and Boko Haram and was responsible for kidnaping of 102 Staff and Students of Federal Govt. Girls College, Yauri on 18th Jun, 2021.
Yellow Jan-Bros is another Commander of the Group operating in Birnin Grawi Forest and Giwa ares of Kaduna State. He and his group were responsible for the kidnapping of 136 Islamiyya Students in Tagina Village, Kafi LGA, Niger State on 30th May 2021.
Other Commanders are Alhaji Bodere and Alhaji Beleri (Operating in Sabon Birni and Giwa Local Governments of Kaduna), Yellow Ashana (Operating in Sabon Garin Gyadam, Kaduna State), Ali Kawaje (Ali Kachalla) (operating in Birnin Gwari and Kagara, Niger State), Alhaji Isiya, Buhari General and Gannaje (Operating along Abuja-Kaduna Highway), Alhaji Ado Aleru (Operating in Chafe LGA as well as some parts of katsina and Zamfara), Dangote Bazamfare, Dankarami.

20. YAN BINDIGA GROUP NLBDG — NLBDG

Status

Inactive

Reason for designation

The Federal Government of Nigeria on 29th November 2021 by Government Notice 169 gazette Yan Bindiga Group as terrorist organisation. The group is engaged in committing, participated in committing, instigated the commission, facilitated the commission of several acts of terrorism including but not limited to banditry, kidnap for ransom, kidnap for marriage, mass abduction of school children and other citizens, cattle rustling, enslavement, imprisonment, severe deprivation of physical liberty, torture, rape, sexual slavery, enforced prostitution, forced pregnancy, other forms of sexual violence, attacks and killings in communities and other commuters and wanton destruction of lives and properties in Nigeria.
The activities of the group started as rural banditry dated back to pre-colonial era in Dan Sadau area of Zamfara State. Some traditional rulers around Dan Sadau area were accused of colluding with bandits in Armed Robbery and Cattle Rustling in 1981. During the earlier mentioned period, bandits killed about 210 traders in Dan Sadau area. Around 2011, the crisis started as traditional farmer-herder conflicts but have now metamorphosed into full blown conflicts and crises in the country. More recently they are engaged in kidnap for ransom, cattle rustling, mass killing of innocent civilians, sexual exploitations and other heinous acts.
The group has been operating over the years largely within Kaduna Abuja Road, Sokoto, Katsina, and its environs, Niger State, some parts of Kebbi, Zamfara and the entire North-west region and more recently Zaria and its metropolis. However, it also has regional network and collaborative efforts with other groups such as ISGS, BHT, JNIM and AQIM.
Halilu Subudu and Kachalla Turji are the major kingpins of the group in Shinkafi Local Government of Zamfara State.
Abubakar Abdallah (Dogo Gide) a commander of the group, they operate in Kaduna and Niger State. His group has contact and connection with ISWAP and Boko Haram and was responsible for kidnaping of 102 Staff and Students of Federal Govt. Girls College, Yauri on 18th Jun, 2021.
Yellow Jan-Bros is another Commander of the Group operating in Birnin Grawi Forest and Giwa

ares of Kaduna State. He and his group were responsible for the kidnapping of 136 Islamiyya Students in Tagina Village, Kafi LGA, Niger State on 30th May 2021.
Other Commanders are Alhaji Bodere and Alhaji Beleri (Operating in Sabon Birni and Giwa Local Governments of Kaduna), Yellow Ashana (Operating in Sabon Garin Gyadam, Kaduna State), Ali Kawaje (Ali Kachalla) (operating in Birnin Gwari and Kagara, Niger State), Alhaji Isiya, Buhari General and Gannaje (Operating along Abuja-Kaduna Highway), Alhaji Ado Aleru (Operating in Chafe LGA as well as some parts of katsina and Zamfara), Dangote Bazamfare, Dankarami.

Narrative summary

The Federal Government of Nigeria on 29th November 2021 by Government Notice 169 gazette Yan Bindiga Group as terrorist organisation. The group is engaged in committing, participated in committing, instigated the commission, facilitated the commission of several acts of terrorism including but not limited to banditry, kidnap for ransom, kidnap for marriage, mass abduction of school children and other citizens, cattle rustling, enslavement, imprisonment, severe deprivation of physical liberty, torture, rape, sexual slavery, enforced prostitution, forced pregnancy, other forms of sexual violence, attacks and killings in communities and other commuters and wanton destruction of lives and properties in Nigeria.
The activities of the group started as rural banditry dated back to pre-colonial era in Dan Sadau area of Zamfara State. Some traditional rulers around Dan Sadau area were accused of colluding with bandits in Armed Robbery and Cattle Rustling in 1981. During the earlier mentioned period, bandits killed about 210 traders in Dan Sadau area. Around 2011, the crisis started as traditional farmer-herder conflicts but have now metamorphosed into full blown conflicts and crises in the country. More recently they are engaged in kidnap for ransom, cattle rustling, mass killing of innocent civilians, sexual exploitations and other heinous acts.
The group has been operating over the years largely within Kaduna Abuja Road, Sokoto, Katsina, and its environs, Niger State, some parts of Kebbi, Zamfara and the entire North-west region and more recently Zaria and its metropolis. However, it also has regional network and collaborative efforts with other groups such as ISGS, BHT, JNIM and AQIM.
Halilu Subudu and Kachalla Turji are the major kingpins of the group in Shinkafi Local Government of Zamfara State.
Abubakar Abdallah (Dogo Gide) a commander of the group, they operate in Kaduna and Niger State. His group has contact and connection with ISWAP and Boko Haram and was responsible for kidnaping of 102 Staff and Students of Federal Govt. Girls College, Yauri on 18th Jun, 2021.
Yellow Jan-Bros is another Commander of the Group operating in Birnin Grawi Forest and Giwa ares of Kaduna State. He and his group were responsible for the kidnapping of 136 Islamiyya Students in Tagina Village, Kafi LGA, Niger State on 30th May 2021.
Other Commanders are Alhaji Bodere and Alhaji Beleri (Operating in Sabon Birni and Giwa Local Governments of Kaduna), Yellow Ashana (Operating in Sabon Garin Gyadam, Kaduna State), Ali Kawaje (Ali Kachalla) (operating in Birnin Gwari and Kagara, Niger State), Alhaji Isiya, Buhari General and Gannaje (Operating along Abuja-Kaduna Highway), Alhaji Ado Aleru (Operating in Chafe LGA as well as some parts of katsina and Zamfara), Dangote Bazamfare, Dankarami.

21. BABANGIDA MUHAMMED ADAMU HAMMAJAM — NLISWi.24

Status Inactive
Place of birth Nigeria
Nationality Nigeria
Reason for designation the subject is designated after investigations established that the subject is part of the ISWAP complex financial network involved in the movement of funds for terrorist activities. He is assessed to have facilitated and utilised terrorist funds, including the purchase of Starlink internet kits to enhance communication and operational coordination among members of the group. The subject is also linked to Abdulhamid Muazu, a former Boko Haram spokesman who later defected to ISWAP. He is currently in custody, having been charged with terrorism financing, and is awaiting trial following the conclusion of investigations. Accordingly, he is designated for involvement in terrorism financing and support to ISWAP.

Narrative summary

the subject is designated after investigations established that the subject is part of the ISWAP complex financial network involved in the movement of funds for terrorist activities. He is assessed to have facilitated and utilised terrorist funds, including the purchase of Starlink internet kits to enhance communication and operational coordination among members of the group. The subject is also linked to Abdulhamid Muazu, a former Boko Haram spokesman who later defected to ISWAP. He is currently in custody, having been charged with terrorism financing, and is awaiting trial following the conclusion of investigations. Accordingly, he is

designated for involvement in terrorism financing and support to ISWAP.

22. ADAMU HASSAN — NLISWi.19

Status	Inactive
Sanction date	31/ 10 Oct/ 2024
Date(s) of birth	31/ 12 Dec/ 1985
Nationality	Nigeria
Phone numbers	08135598646
Reason for designation	Adamu Hassan, a businessman involved in the cattle trade and sales of fairly used clothes, is under investigation for suspected arms trafficking and terrorism financing in northern Nigeria. Linked to supplying weapons during the 2019 Batchama-Fulani conflict, recent intelligence shows Hassan's continued involvement in illicit arms activities, including connections with known arms trafficker Hassan Mohammed. Operating from Potiskum, Yobe State, under the guise of selling clothes, Hassan uses his trade connections as cover for arms dealings. His communications and financial transactions with other suspects highlight his central role in coordinating arms trafficking, prompting an ongoing investigation aimed at dismantling his network and curbing resources fueling regional conflict and terrorism.
Narrative summary	NLISWi.19 - ADAMU HASSAN DOB: 31-12-1985 ID: NIL Address: NIL Phone: 08135598646 Reason for designation: Adamu Hassan, a businessman involved in the cattle trade and sales of fairly used clothes, is under investigation for suspected arms trafficking and terrorism financing in northern Nigeria. Linked to supplying weapons during the 2019 Batchama-Fulani conflict, recent intelligence shows Hassan's continued involvement in illicit arms activities, including connections with known arms trafficker Hassan Mohammed. Operating from Potiskum, Yobe State, under the guise of selling clothes, Hassan uses his trade connections as cover for arms dealings. His communications and financial transactions with other suspects highlight his central role in coordinating arms trafficking, prompting an ongoing investigation aimed at dismantling his network and curbing resources fueling regional conflict and terrorism.

23. SALLAMUDEEN ABDULLAHI HASSAN — NLISWi.8

Status	Inactive
Sanction date	18/ 03 Mar/ 2024
Date(s) of birth	19/ 05 May/ 1994
Place of birth	LGA: Kala Balge Borno state, Nigeria
Nationality	Nigeria
Phone numbers	07087470781; 09046398454; 09112883122
Documents	Paspport B01099666; BVN 22167496234; NIN 64912472669
Reason for designation	Subject is a top ISWAP member. He is part of the founders of ISWAP cell in Southwest Geopolitical zone. He sources and coordinates their finances through crypto currency, dating and tax/covid19 palliative scams in the USA.
Narrative summary	NLISWi.8 - SALLAMUDEEN ABDULLAHI HASSAN DOB: 13/05/1994 BVN: 22167496234 ID: Passport; B01099666 NIN: 64912472669 Phone: 07087470781 – 09046398454 – 09112883122 Email: Salahhassan8747@gmail.com Address: Funsho link Alara, Onika, Yaba, Lagos Mainland, Lagos State. State of origin: Borno state LGA: Kala Balge Language: Shuwa Arab Reason for designation: Subject is a top ISWAP member. He is part of the founders of ISWAP cell in Southwest Geopolitical zone. He sources and coordinates their finances through crypto currency, dating and tax/covid19 palliative scams in the USA.
Comments	Language: Shuwa Arab, Email: Salahhassan8747@gmail.com

24. YAKUBU OGIRIMA IBRAHIM — NLISWi.19

Status	Inactive
Place of birth	Nigeria
Nationality	Nigeria
Phone numbers	07069596383
Reason for designation	the subject is designated for providing material and financial support to the

	Islamic State West Africa Province (ISWAP) Kogi cell. Acting on instructions from ISWAP leadership, he collected and distributed funds to the families of deceased and detained ISWAP members, thereby facilitating the operations and sustainability of the terrorist group. Financial investigations established his involvement in terrorism financing activities and links to individuals and entities associated with ISWAP. He maintained associations with key ISWAP operatives, including designated members of the ISWAP-Kogi cell. Following his arrest by the DSS on 13 November 2025, he admitted to significant aspects of his relationship with and support for ISWAP.
Narrative summary	the subject is designated for providing material and financial support to the Islamic State West Africa Province (ISWAP) Kogi cell. Acting on instructions from ISWAP leadership, he collected and distributed funds to the families of deceased and detained ISWAP members, thereby facilitating the operations and sustainability of the terrorist group. Financial investigations established his involvement in terrorism financing activities and links to individuals and entities associated with ISWAP. He maintained associations with key ISWAP operatives, including designated members of the ISWAP-Kogi cell. Following his arrest by the DSS on 13 November 2025, he admitted to significant aspects of his relationship with and support for ISWAP.

25. HASSANA OYIZA ISAH — NLISWi.10

Status	Inactive
Sanction date	18/ 03 Mar/ 2024
Date(s) of birth	23/ 09 Sep/ 1992
Place of birth	Nigeria
Nationality	Nigeria
Phone numbers	08076583228
Documents	BVN 22718204268
Reason for designation	She is Abdulkareem Musa (AKA Abu Khalid/Abu Aiman)’s wife. She receives money form ISWAP and then goes on to pay the wives of the ISWAP soldiers.
Narrative summary	NLISWi.10 - HASSANA OYIZA ISAH DOB: 23/09/1992 BVN: 22718204268 Address: No 18 Mallam Lawan Danbazau Road, No 535 R/Zaki Quarters, Kano State Phone: 08076583228 Reason for designation: She is Abdulkareem Musa (AKA Abu Khalid/Abu Aiman)’s wife. She receives money form ISWAP and then goes on to pay the wives of the ISWAP soldiers.

26. MUHAMMAD IBRAHIM ISAH — NLJASi.4

Status	Inactive
Sanction date	08/ 11 Nov/ 2022
Date(s) of birth	01/ 01 Jan/ 1989
Reason for designation	On 17th April, 2019, the Abu Dhabi Federal Courts of Appeal convicted and sentenced Muhammad Ibrahim Isah to 10 years in prison based on charges of being a member of Boko Haram/ISWAP in charge of collection of terrorist funds from unidentified sources in Dubai for the purpose of supporting the activities of Boko Haram in Nigeria.
Narrative summary	NLJASi.4 - MUHAMMAD IBRAHIM ISAH DOB: 01/01/1989 Passport No: A06125000 Reason for designation: On 17th April, 2019, the Abu Dhabi Federal Courts of Appeal convicted and sentenced Muhammad Ibrahim Isah to 10 years in prison based on charges of being a member of Boko Haram/ISWAP in charge of collection of terrorist funds from unidentified sources in Dubai for the purpose of supporting the activities of Boko Haram in Nigeria.

27. ADAMU ISHAK — NLISWi.9

Status	Inactive
Sanction date	18/ 03 Mar/ 2024
Date(s) of birth	28/ 12 Dec/ 1985
Place of birth	Ikara, Kaduna, Nigeria
Nationality	Nigeria
Phone numbers	087035971770; 09070646552; 09126886793
Documents	BVN 22358889975; NIN 51855585834
Reason for designation	Subject is a top logistics provider for ISWAP.Subject bought lands, built and

	bought houses for ISWAP in Jigawa and Kaduna State.
Narrative summary	NLISWi.9 - ADAMU ISHAK DOB: 28/12/1985 BVN: 22358889975 ID: NIN; 51855585834 Email: Affanu47@gmail.com Address: No 17 Magaji Close, SMC Quarters, Kaduna North, Kaduna State. Jamfalam Village, Ikara LGA, Kaduna State. Phone: 087035971770 – 09070646552 – 09126886793 State of Origin: Kaduna State LGA: Ikara Language: Fulani Reason for designation: Subject is a top logistics provider for ISWAP.Subject bought lands, built and bought houses for ISWAP in Jigawa and Kaduna State.
Comments	Language: Fulani

28. FATIMA OVAYIOZA ISHAQ — NLISWi.3

Status	Inactive
Sanction date	18/ 03 Mar/ 2024
Date(s) of birth	05/ 05 May/ 1999
Addresses	No 2a Marona Road Unguwan Sarki Kaduna North, Unguwan Sarki Kaduna North, Kaduna State, Nigeria
Narrative summary	NLISWi.3 - FATIMA OVAYIOZA ISHAQ DOB: 05/05/1999 Email: fatimaishaq@gmail.com Address: No 2a Marona Road Unguwan Sarki Kaduna North, Kaduna State. Alternate: No 2b Almad Tijjani Road Ali Ladan Street, Kaduna, Nigeria) Phone: 08105091348 / 0916196009 Reason for designation: The subject is a financial courier to ISWAP Okene. She is responsible for the disbursement of funds to the widows/wives of the terrorist fighters of the group.

29. Sahabi Ismail — NLJASi.9

Status	Inactive
Sanction date	08/ 11 Nov/ 2022
Nationality	Nigeria
Reason for designation	Membership of Boko Haram Terrorist group, concealment of information, attending terrorist meeting and Provision of facility in support of terrorist acts.
Narrative summary	NLJASi.9 - SAHABI ISMAIL Reason for designation: Membership of Boko Haram Terrorist group, concealment of information, attending terrorist meeting and Provision of facility in support of terrorist acts.

30. GODSTIME PROMISE IYARE — NLIPBi.2

Status	Inactive
Date(s) of birth	20/ 05 May/ 1996
Nationality	Nigeria
Phone numbers	08030717686; 08100372452; 07037487967
Documents	NIN 63712385094
Reason for designation	Monitoring of local fundraising activities by Security and Intelligence Agencies has uncovered account number 2212655102, domiciled in United Bank for Africa, being used to collect funds from its members in Nigeria. The mobile phone number associated with the subject was seen to have been attached to the National Identity Numbers (NIN) of two other persons - Chukwuekwu Iyare and Helen Ugbomor Lovelyn Iyare.
Narrative summary	NLIPBi.2 -GODSTIME PROMISE IYARE DOB: 20-05-1996 ID: NIN 63712385094 Address:No 11 Morkpai Street, Owa-Alero, Ika North-East LGA, Delta state Phone: 08030717686, 08100372452 & 07037487967 Reason for designation: Monitoring of local fundraising activities by Security and Intelligence Agencies has uncovered account number 2212655102, domiciled in United Bank for Africa, being used to collect funds from its members in Nigeria. The mobile phone number associated with the subject was seen to have been attached to the National Identity Numbers (NIN) of two other persons - Chukwuekwu Iyare and Helen Ugbomor Lovelyn Iyare.

31. OHAGWU NNEKA JULIANA — NLIPBi.11

Status	Inactive
Sanction date	06/ 03 Mar/ 2025
Date(s) of birth	15/ 08 Aug/ 1985
Nationality	Nigeria
Phone numbers	08169214909
Narrative summary	NLIPBi.11-OHAGWU NNEKA JULIANA DOB: 15-08-1985 ID: NIN 62156473863 Address: No 18 Mission Road Nkpor Agu, Idemili North LGA, Anambra state. Phone: 08169214909 Reason for designation: Based on intelligence sources, the BRGIE has created a structure to collect funds from its members in Nigeria. This is reported to be done via the creation of States with Administrators, who also collect funds from members of the group within their jurisdiction and remit to the group's leadership. UBA account number 2147559148 held by Juliana Nneka Ohagwu was identified as one the accounts used by the group

32. OGUMU PEACE KEWE — NLIPBi.14-

Status	Inactive
Sanction date	06/ 03 Mar/ 2025
Date(s) of birth	27/ 06 Jun/ 1997
Nationality	Nigeria
Phone numbers	09096071154
Reason for designation	The subject's bank accounts held in First Bank Account Number 3180578127 (NGN) and 3180578127 (USD) are reported to be used by the group to facilitate transfer of USD donations to Nigeria
Narrative summary	NLIPBi.14-OGUMU PEACE KEWE DOB: 27-06-1997 ID: NIN 72818314963 Address: No 8 Aburimen Street Ubogwo, Ovia North East LGA, Edo state. Phone: 09069071154 Reason for designation: The subject's bank accounts held in First Bank Account Number 3180578127 (NGN) and 3180578127 (USD) are reported to be used by the group to facilitate transfer of USD donations to Nigeria

33. TUKUR MUHAMMAD MAMU — NLISWi.4

Status	Inactive
Sanction date	18/ 03 Mar/ 2024
Date(s) of birth	15/ 11 Nov/ 1973
Nationality	Nigeria
Phone numbers	08036376131; 08088882082
Documents	Paspport A10915910
Reason for designation	Participated in the financing of terrorism by receiving and delivering Ransome payments over the sum of $200,000 US dollars in support of ISWAP terrorists for the release of hostages of the Abuja-Kaduna train attack.
Narrative summary	NLISWi.4 - TUKUR MUHAMMAD MAMU DOB: 15/10/1973 ID: Passport; A10915910 Email: daniyanfika@gmail.com Address: No 2a Marona Road Unguwan Sarki Kaduna North, Kaduna State. Alternate: No 2b Almad Tijjani Road Ali Ladan Street, Kaduna, Nigeria) Phone: 08036376131 / 08088882082 Reason for designation: Participated in the financing of terrorism by receiving and delivering Ransome payments over the sum of $200,000 US dollars in support of ISWAP terrorists for the release of hostages of the Abuja-Kaduna train attack.

34. FRANCIS CHUKWUEDO MMADUABUCHI — NLIPBi.3

Status	Inactive
Sanction date	06/ 03 Mar/ 2025
Date(s) of birth	27/ 09 Sep/ 1987
Phone numbers	08037688095; 08196060258
Documents	NIN 69299489382
Reason for designation	Based on intelligence sources, the Moniepoint account number 8196060258 was reported to have been used to receive donations from IPOB members in local chapters in Nigeria

Narrative summary	NLIPBi.3 -FRANCIS CHUKWUEDO MMADUABUCHI DOB: 27-09-1987 ID: NIN 69299489382 Address:1.No 1 Eziora Ozubulu, Ekwusigwo, Anambra State Phone: 08037688095 & 08196060258 Reason for designation: Based on intelligence sources, the Moniepoint account number 8196060258 was reported to have been used to receive donations from IPOB members in local chapters in Nigeria

35. SURAJO ABUBAKAR MOHAMMAD — NLJASi.6

Status	Inactive
Sanction date	08/ 11 Nov/ 2022
Date(s) of birth	05/ 01 Jan/ 1978
Phone numbers	08034598856; 08059166572
Reason for designation	On 17th April, 2019, the Abu Dhabi Federal Court of Appeal convicted Surajo Abubakar Muhammad on terrorism related charges including being a member of JAS (Boko Haram) in charge of facilitating, transporting and exchanging money from Dubai Emirates to Nigeria for the purpose of supporting the activities of Boko Haram in Nigeria. he was sentenced to life imprisonment.
Narrative summary	NLJASi.6 - SURAJO ABUBAKAR MOHAMMAD DOB: 05/01/1978 Address: 469 Gidan Gwagware Wapa, Illo road, Fagge, Kano State; CRC 6 Bafar Gidan/Gado Dorayi Quarters, Kumbotso, Kano State. Phone: 08034598856,08059166572 Reason for designation: On 17th April, 2019, the Abu Dhabi Federal Court of Appeal convicted Surajo Abubakar Muhammad on terrorism related charges including being a member of JAS (Boko Haram) in charge of facilitating, transporting and exchanging money from Dubai Emirates to Nigeria for the purpose of supporting the activities of Boko Haram in Nigeria. he was sentenced to life imprisonment.

36. HASSAN MOHAMMED — NLISWi.20

Status	Inactive
Sanction date	31/ 10 Oct/ 2024
Date(s) of birth	01/ 01 Jan/ 1986
Nationality	Nigeria
Phone numbers	07033825021; 08083505385
Reason for designation	Hassan Mohammed, a cattle trader, is under investigation for arms trafficking, suspected of planning to transport weapons from Maiduguri to eastern Nigeria, concealed within cattle shipments. He has established links with Adamu Hassan and "Kaka" Jundulla, a former Boko Haram member. Financial and communication records show coordinated efforts, with frequent contact between the three, and transactions suggesting involvement in arms deals. Mohammed was arrested and investigations highlights his central role in facilitating the illegal trade of arms.
Narrative summary	NLISWi.20 - HASSAN MOHAMMED DOB: 01-01-1986 ID: NIL Address: NIL Phone: 07033825021, 08083505385 Reason for designation: Hassan Mohammed, a cattle trader, is under investigation for arms trafficking, suspected of planning to transport weapons from Maiduguri to eastern Nigeria, concealed within cattle shipments. He has established links with Adamu Hassan and "Kaka" Jundulla, a former Boko Haram member. Financial and communication records show coordinated efforts, with frequent contact between the three, and transactions suggesting involvement in arms deals. Mohammed was arrested and investigations highlights his central role in facilitating the illegal trade of arms.

37. ABUBAKAR ADAMU MUHAMMAD — NLISWi.7

Status	Inactive
Sanction date	18/ 03 Mar/ 2024
Date(s) of birth	18/ 03 Mar/ 1968
Nationality	Nigeria
Phone numbers	08079374853
Documents	BVN 22253397762; Drivers License DBT0581AA2
Reason for designation	Abubakar Yellow had a total inflow of N61.4 billion and a total outflow of N51.7 billion from his accounts. Abubakar Yellow between the year 2016 and 2017 transferred sum of N42.3 million to Surajo

	Abubakar Muhammad (0ne of the convicts) and received a total of N5 million from him.
Narrative summary	NLISWi.7 - ABUBAKAR ADAMU MUHAMMAD DOB: 18/03/1968 BVN: 22253397762 ID: DL; DBT0581AA2 Phone: 08079374853 Address: No 2 Ilo Road Fagge Wafa Kano. N0 104 Layin lagus Tokarawa, Nassarawa LGA, Kano. No 59 White House Fagge Wapa Illo Road, FG D2. No 39 Murtala Muhammad Way Kano. Reason for designation: Abubakar Yellow had a total inflow of N61.4 billion and a total outflow of N51.7 billion from his accounts. Abubakar Yellow between the year 2016 and 2017 transferred sum of N42.3 million to Surajo Abubakar Muhammad (0ne of the convicts) and received a total of N5 million from him.

38. ABDULKAREEM MUSA — NLISWi.11

Status	Inactive
Sanction date	18/ 03 Mar/ 2024
Date(s) of birth	10/ 02 Feb/ 1975
Place of birth	Okene,Kogi State, nigeria
Nationality	Nigeria
Phone numbers	08076583228; 07030056420; 08030657138
Reason for designation	Subject is a top commander of ISWAP cell in central and southern Nigeria. Subject worked as the manager star bread bakery, owned by ISWAP and located at opposite Abusito Mosque, Irubucheba area, Okene, Kogi state, before being arrested and sent to jail in 2011.
Narrative summary	NLISWi.11 - ABDULKAREEM MUSA DOB: 10/02/1975 Address: Musa’s Compound At Ozuwaya Street, Okene Town, Okene Lga, Kogi State. State of Origin: Kogi State LGA: Okene Language: Ebira Phone: 08076583228 – 07030056420 – 08030657138 Reason for designation: Subject is a top commander of ISWAP cell in central and southern Nigeria. Subject worked as the manager star bread bakery, owned by ISWAP and located at opposite Abusito Mosque, Irubucheba area, Okene, Kogi state, before being arrested and sent to jail in 2011.
Comments	Language: Ebira

39. MUHAMMED MUSA — NLJASi.8

Status	Inactive
Sanction date	08/ 11 Nov/ 2022
Reason for designation	Membership of Boko Haram Terrorist group, concealment of information, attending terrorist meeting and Provision of facility in support of terrorist acts.
Narrative summary	NLJASi.8 - MUHAMMED MUSA Reason for designation: Membership of Boko Haram Terrorist group, concealment of information, attending terrorist meeting and Provision of facility in support of terrorist acts.

40. SIMON EKPA NJOKU — NLIPBi.1

Status	Inactive
Sanction date	06/ 03 Mar/ 2025
Date(s) of birth	21/ 03 Mar/ 1985
Phone numbers	08063892983; +35803555858
Documents	Paspport FP2927082
Reason for designation	The subject was reported to have facilitated about forty-nine fundraisers in different countries between October 2023 to September 2024. Through his social media handles, particularly X (former Twitter), the subject was reported to have ordered attacks on government facilities, especially military and paramilitary formations across the southeast; these actions resulted in the monumental loss of lives of security personnel and vulnerable population and caused the destruction of government and public properties.
Narrative summary	NLIPBi.1 - SIMON EKPA NJOKU DOB: 21-03-1985 ID: Int’l Passport: FP2927082 Address: Kauppakatu 6 B, Zip: 15140, Lahti, Suomi, Finland. Phone: +35803555858, 08063892983

Reason for designation: the subject was reported to have facilitated about forty-nine fundraisers in different countries between October 2023 to September 2024. Through his social media handles, particularly X (former Twitter), the subject was reported to have ordered attacks on government facilities, especially military and paramilitary formations across the southeast; these actions resulted in the monumental loss of lives of security personnel and vulnerable population and caused the destruction of government and public properties.

41. ABDULSAMAT ABDULKAREEM OHIDA — NSC/02/18/AAO

Status	Inactive
Sanction date	18/ 03 Mar/ 2024
Place of birth	Nigeria
Nationality	Nigeria
Reason for designation	: The subject is a senior commander (Quaid) of the Islamic State of West Africa Province (ISWAP) Okene. He is the suspected attacker of the St. Francis Catholic Church Owo, Ondo State on 5th June 2022 and the Kuje Correctional Center, Abuja on 5th July 2022.
Narrative summary	NLISWi.1 - ABDULSAMAT ABDULKAREEM OHIDA DOB: NIL ID: NIL Address: NIL Phone: NIL Reason for designation: The subject is a senior commander (Quaid) of the Islamic State of West Africa Province (ISWAP) Okene. He is the suspected attacker of the St. Francis Catholic Church Owo, Ondo State on 5th June 2022 and the Kuje Correctional Center, Abuja on 5th July 2022.

42. EZE CHIBUIKE OKPOTO — NLIPBi.12

Status	Inactive
Sanction date	06/ 03 Mar/ 2025
Date(s) of birth	12/ 01 Jan/ 1989
Nationality	Nigeria
Phone numbers	08069686314; 09092931800
Documents	NIN 681287261573
Reason for designation	Based on intelligence sources, the subject’s bank account held in Access Bank with account number 0071127599 was reported to have been used to receive funds from members of the local chapters of Biafran Republic Government in Exile (BRGIE) to support Biafra self-referendum via its telegram groups.
Narrative summary	NLIPBi.12-EZE CHIBUIKE OKPOTO DOB: 12-01-1989 ID: NIN 681287261573 Address: Room No 16, Paradise Hostel Opposite Ishieke Campus Ishieke AI, Ebonyi state. Phone: 08069686314 & 09092931800 Reason for designation: Based on intelligence sources, the subject’s bank account held in Access Bank with account number 0071127599 was reported to have been used to receive funds from members of the local chapters of Biafran Republic Government in Exile (BRGIE) to support Biafra self-referendum via its telegram groups.

43. JOHN ANAYO ONWUMERE — NLIPBi.4

Status	Inactive
Sanction date	06/ 03 Mar/ 2025
Date(s) of birth	05/ 03 Mar/ 1987
Phone numbers	07057191001; 08050020200; 08126426476
Documents	NIN 67764342898
Reason for designation	: Based on intelligence sources, the subject’s Sterling Bank account number 0026224269 was reported to have been used to receive donations from IPOB members in the local chapters in Nigeria.
Narrative summary	NLIPBi.4 -JOHN ANAYO ONWUMERE DOB: 05-03-1987 ID: NIN 67764342898 Address: Ikechi Agwu's Compound Orieogwu Okwulaga Afara Ukwu, Abia state Phone: 08050020200, 07057191001 & 08126426476 Reason for designation: Based on intelligence sources, the subject’s Sterling Bank account number 0026224269 was reported to have been used to receive donations from IPOB members in the local chapters in Nigeria.

44. CHIWENDU JOY OWOH — NLIPBi.7

Status	Inactive
Sanction date	06/ 03 Mar/ 2025
Date(s) of birth	10/ 02 Feb/ 1982
Nationality	Nigeria
Phone numbers	08067071327; 09011666324
Documents	NIN 71302547335
Narrative summary	NLIPBi.7 -CHIWENDU JOY OWOH DOB: 10-02-1982 ID: NIN 71302547335 Address: No. 7 Oriental Estate Destiny Lay- Out, Emene, Enugu State Phone: 08067071327 & 09011666324 Reason for designation: Based on intelligence sources, the BRGIE has created a structure to collect funds from its members in Nigeria. This is reported to be done via the creation of States with Administrators, who also collect funds from members of the group within their jurisdiction and remit to the group's leadership. Moniepoint MFB account number 6474876289 held by Chinwe Joy Owoh was identified as one the accounts used by the group

45. ISLAMIC STATE OF WEST AFRICA PROVINCE (ISWAP) — NLISW

Status	Inactive
Nationality	Nigeria
Reason for designation	THE ISAMALIC STATE OF WEST AFRICA PROVINCE (ISWAP) has engaged in committing, participated in committing, instigated the commission, facilitated the commission of several acts of terrorism. ISWAP is splinter group from Boko Haram. It has links with the terrorist group Islamic State of Iraq and the Levant (QDe.115). ISWAP was listed on 23 Feb. 2020 by the United Nations Security Council as a terrorist group (QDe.162) ISWAP claimed responsibility for an explosion on 20th April 2022 that it said killed or injured 30 people at a market where alcohol was sold in Taraba State, Nigeria. On Friday April 22nd, 2022 another explosion in Jalingo's Nukkai district injured 11 people, including children. The blast took place near a bar, causing significant structural damage as well. The next day, ISWAP claimed responsibility for the attack. The Islamic State of the West African Province (ISWAP) under the new leadership of Abu-Musad Albarnawy has taken over all territories under the control of late Abubakar Shekau in a major revenge onslaught against the former Boko Haram leader. The National Security Council, Nigeria, revealed that the Islamic State, West African Province masterminded the deadly attack on St. Francis Catholic Church, Owo, Ondo State that left over 25 people dead on Sunday, June 5, 2022.
Narrative summary	THE ISAMALIC STATE OF WEST AFRICA PROVINCE (ISWAP) has engaged in committing, participated in committing, instigated the commission, facilitated the commission of several acts of terrorism. ISWAP is splinter group from Boko Haram. It has links with the terrorist group Islamic State of Iraq and the Levant (QDe.115). ISWAP was listed on 23 Feb. 2020 by the United Nations Security Council as a terrorist group (QDe.162) ISWAP claimed responsibility for an explosion on 20th April 2022 that it said killed or injured 30 people at a market where alcohol was sold in Taraba State, Nigeria. On Friday April 22nd, 2022 another explosion in Jalingo's Nukkai district injured 11 people, including children. The blast took place near a bar, causing significant structural damage as well. The next day, ISWAP claimed responsibility for the attack. The Islamic State of the West African Province (ISWAP) under the new leadership of Abu-Musad Albarnawy has taken over all territories under the control of late Abubakar Shekau in a major revenge onslaught against the former Boko Haram leader. The National Security Council, Nigeria, revealed that the Islamic State, West African Province masterminded the deadly attack on St. Francis Catholic Church, Owo, Ondo State that left over 25 people dead on Sunday, June 5, 2022.

46. KUBARA ASIMI SALAWU — NLISWi.22

Status	Inactive
Sanction date	31/ 10 Oct/ 2024
Date(s) of birth	10/ 10 Oct/ 1991
Nationality	Nigeria
Aliases	Abu Uwais (Unknown)

Phone numbers	07082308399
Reason for designation	Salawu Kubura Asimi, wife of Rabiu (also known as Abu Uwais), plays a crucial role in the financial operations of a terrorist network, managing the receipt and disbursement of funds to support the families of fighters, including their wives and widows. Under the direction of her husband, she receives money from an associate, OHIDA, and allocates it as instructed. Asimi also coordinates with other key individuals, such as Fatimat Ovayioza Ishaq and others, to ensure the funds reach their intended recipients, helping sustain the loyalty and operations of the terrorist group.
Narrative summary	NLISWi.22 - SALAWU KUBARA ASIMI DOB: 10-10-1991 ID: NIL Address: NIL Phone: Reason for designation: Salawu Kubura Asimi, wife of Rabiu (also known as Abu Uwais), plays a crucial role in the financial operations of a terrorist network, managing the receipt and disbursement of funds to support the families of fighters, including their wives and widows. Under the direction of her husband, she receives money from an associate, OHIDA, and allocates it as instructed. Asimi also coordinates with other key individuals, such as Fatimat Ovayioza Ishaq and others, to ensure the funds reach their intended recipients, helping sustain the loyalty and operations of the terrorist group.

47. MOHAMMED SANI — NSC/03/18/MS

Status	Inactive
Sanction date	18/ 03 Mar/ 2024
Date(s) of birth	13/ 03 Mar/ 1987
Nationality	Nigeria
Reason for designation	The subject is a member of the terrorist group Ansarul Muslimina Fi Biladissudam (ANSARU), the group is associated with Al-Qaeda in the Islamic Maghreb (AQIM). Subject was trained and served under Muktar Belmokhtar aka One Eyed. Out led Al-Murabtoun Katibat of AQIM in Algeria and Mali. He specializes in designing terrorist clandestine communication code and he is also Improvised Explosive Device (IED) expert. Subject was also a gate keeper to ANSARU leader, Mohammed Usman aka Khalid Al-Bamawi. Equally, he was a courier and travel guide to AQIM Katibat in the desert of Algeria and Mali. He is into carpentry. Subject fled Kuje correctional center on the 5th July 2022. He is currently at large
Narrative summary	NLANSi.1 - MOHAMMED SANI DOB: 13/03/1987 ID: NIL Address: NIL Phone: NIL Reason for designation: The subject is a member of the terrorist group Ansarul Muslimina Fi Biladissudam (ANSARU), the group is associated with Al-Qaeda in the Islamic Maghreb (AQIM). Subject was trained and served under Muktar Belmokhtar aka One Eyed. Out led Al-Murabtoun Katibat of AQIM in Algeria and Mali. He specializes in designing terrorist clandestine communication code and he is also Improvised Explosive Device (IED) expert. Subject was also a gate keeper to ANSARU leader, Mohammed Usman aka Khalid Al-Bamawi. Equally, he was a courier and travel guide to AQIM Katibat in the desert of Algeria and Mali. He is into carpentry. Subject fled Kuje correctional center on the 5th July 2022. He is currently at large.

48. MUHAMMAD LAWAN SANI — NLISWi.6

Status	Inactive
Sanction date	18/ 03 Mar/ 2024
Date(s) of birth	21/ 12 Dec/ 1976
Nationality	Nigeria
Phone numbers	08023147344
Documents	BVN 22198814139; NIN 22198814139
Reason for designation	Usama Muhammad who is suspected to be a major contact in Zamfara and had transactions with the convict Surajo Abubakar Muhammad and Alhaji Saidu Ahmed (leader of the group), received a total of N57 million from Yawale Muhammad between 2014 and 2017. Auwalu rabiu Tijjani an associate of the convict Surajo Abubakar Muhammad, transferred a total of N39 million to Yawale Muhammad in 2017. Abubakar Adamu Yellow an associate of Alhaji Saidu Ahmed

(leader of
the Group) had direct financial transaction with 2 of the convicts (Surajo Abubakar Muhammad, Ibrahim Ali Alhassan) transferred N48 million to Yawale Muhammad in 2016.

Narrative summary

NLISWi.6 - MUHAMMAD LAWAN SANI
DOB: 21/12/1976 BVN: 22198814139 ID: NIN; 100892037
Address: No 46 Tanko Shettima Street, Wapo Kano. No 1103, Fagge D2 Kano
Phone: 08023147344
Reason for designation: Usama Muhammad who is suspected to be a major contact in Zamfara and had
transactions with the convict Surajo Abubakar Muhammad and Alhaji Saidu Ahmed (leader of the
group), received a total of N57 million from Yawale Muhammad between 2014 and 2017.
Auwalu rabiu
Tijjani an associate of the convict Surajo Abubakar Muhammad, transferred a total of N39 million to
Yawale Muhammad in 2017. Abubakar Adamu Yellow an associate of Alhaji Saidu Ahmed (leader of
the Group) had direct financial transaction with 2 of the convicts (Surajo Abubakar Muhammad, Ibrahim Ali Alhassan) transferred N48 million to Yawale Muhammad in 2016.

49. ANSARUL MUSLIMINA FI BILADIS SUDAN (ANSARU) — NLANS

Status Inactive

Nationality Nigeria

Reason for designation

The Nigerian Government on 24th May 2013 proscribed Ansarul Muslimina Fi Biladis Sudan (ANSARU) as a terrorist group. ANSARU (QDe.142) has been designated by the United Nations Security Council as a terrorist group. ANSARU has engaged in committing, participated in committing, instigated the commission, facilitated the commission of several acts of terrorism. ANSARU is associated with the Islamic State in Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). ANSARU was formed in March 2015 by Abubakar Shekau (QDi.322). Splinter group of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138) the group has committed several terrorist attacks in Nigeria.
ANSARU was formed in 2012 as a breakaway Boko Haram faction. Boko Haram and ANSARU were proscribed by the same order in Nigeria in May 2013.
In 2022, ANSARU reconfirmed its allegiance to al-Qaeda in the Islamic Maghreb (AQIM). In January 2013, for example, ANSARU claimed responsibility for an attack on a Nigerian military convoy travelling to a peacekeeping mission in Mali. ANSARU was listed by the United Nations on 26 June 2014 pursuant to paragraphs 2 and 4 of resolution 2161 (2014) as being associated with Al-Qaida for “participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of” the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014).
In June 2022, A report released by the Birnin-Gwari Emirate Progressives’ Union (BEPU) has revealed that ANSARU terrorists have banned political activities in the Eastern part of Birnin-Gwari Local Government Area (LGA) of Kaduna State.
On April 4th, 2022, ANSARU attacked a military base at Polewire in Birnin-Gwari, Kaduna State, killing 17 soldiers and injuring 40 others, after a fierce gun battle between both parties.
On 7th August 2020, ANSARU claimed that its men were behind a recent attack in Nigeria’s northwestern Kaduna State.
The Kaduna State Government in its first quarter security report of 2022 expressed concerns that the ANSARU terrorist group are luring residents with gifts.

Narrative summary

The Nigerian Government on 24th May 2013 proscribed Ansarul Muslimina Fi Biladis Sudan (ANSARU) as a terrorist group. ANSARU (QDe.142) has been designated by the United Nations Security Council as a terrorist group. ANSARU has engaged in committing, participated in committing, instigated the commission, facilitated the commission of several acts of terrorism. ANSARU is associated with the Islamic State in Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). ANSARU was formed in March 2015 by Abubakar Shekau (QDi.322). Splinter group of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138) the group has committed several terrorist attacks in Nigeria.
ANSARU was formed in 2012 as a breakaway Boko Haram faction. Boko Haram and ANSARU were proscribed by the same order in Nigeria in May 2013.
In 2022, ANSARU reconfirmed its allegiance to al-Qaeda in the Islamic Maghreb (AQIM). In January 2013, for example, ANSARU claimed responsibility for an attack on a Nigerian military

convoy travelling to a peacekeeping mission in Mali. ANSARU was listed by the United Nations on 26 June 2014 pursuant to paragraphs 2 and 4 of resolution 2161 (2014) as being associated with Al-Qaida for “participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of” the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014).
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On 7th August 2020, ANSARU claimed that its men were behind a recent attack in Nigeria’s northwestern Kaduna State.
The Kaduna State Government in its first quarter security report of 2022 expressed concerns that the ANSARU terrorist group are luring residents with gifts.

50. RABIU IDRIS SULEIMAN — NLISWi.23

Status	Inactive
Sanction date	31/ 10 Oct/ 2024
Date(s) of birth	01/ 02 Feb/ 1987
Nationality	Nigeria
Phone numbers	08114547910; 08127421216; +221764230849
Reason for designation	Rabiu Idris, leader of the Islamic State West Africa Province (ISWAP) cell in Okene, is coordinating ISWAP's activities across the North Central Geopolitical zone and southern Nigeria. He oversees recruitment, logistics, and mobilization efforts, playing a key role in ISWAP's strategic expansion in these regions. Idris has also facilitated the acquisition of properties in Nasarawa State, believed to serve as safe houses and operational hubs for the group. His leadership highlights ISWAP's efforts to extend its influence beyond northeastern Nigeria, and the investigation aims to dismantle his network and disrupt ISWAP's operations in these areas.
Narrative summary	NARRATIVE SUMMARY NLISWi.23 - RABIU IDRIS SULEIMAN DOB: 02-1987 ID:NIL Address: NIL Phone: 08114547910, 08127421216, +221764230849 Reason for designation: Rabiu Idris, leader of the Islamic State West Africa Province (ISWAP) cell in Okene, is coordinating ISWAP's activities across the North Central Geopolitical zone and southern Nigeria. He oversees recruitment, logistics, and mobilization efforts, playing a key role in ISWAP's strategic expansion in these regions. Idris has also facilitated the acquisition of properties in Nasarawa State, believed to serve as safe houses and operational hubs for the group. His leadership highlights ISWAP's efforts to extend its influence beyond northeastern Nigeria, and the investigation aims to dismantle his network and disrupt ISWAP's operations in these areas.

51. AWO UCHECHUKWU — NLIPBi.9

Status	Inactive
Sanction date	06/ 03 Mar/ 2025
Date(s) of birth	11/ 12 Dec/ 1978
Nationality	Nigeria
Phone numbers	08184079786
Narrative summary	NLIPBi.9-AWO UCHECHUKWU DOB: 11-12-1978 ID: NIL Address: No 86 Jetty Road Abuloma Town Off Trans Amadi, Port Harcourt, Rivers state. Phone: 08184079786 Reason for designation: The subject is identified as a Commander of Eastern Security Network (ESN). He was reported to have received funds directly from Simon Ekpa to finance the activities of the group through his account number 3060144916 held in First Bank.

52. ABDULLAHI UMAR USMAN — NLISWi.23

Status	Inactive
Place of birth	Nigeria
Nationality	Nigeria
Reason for designation	the subject designated for providing financial support to the Islamic State West Africa Province (ISWAP) Okene cell. Investigations established that he is the sole owner of Abbal Bako & Sons Bureau De Change Limited, registered in Kano State, and operating a

Fidelity Bank account used in facilitating transactions linked to ISWAP members. Financial records show that the subject transferred ₦3,500,000 from his personal account to Abdulkareem Abdulsamad Ohida, a designated high-ranking member and current leader of the ISWAP Okene cell. He also used his company account to transfer ₦900,000 to Ohida, ₦900,000 to Asma'u Angel Alabi, and ₦1,000,500 to Hassana Isah Oyiza, all identified as members of the ISWAP Okene cell and designated by the Nigeria Sanctions Committee. Accordingly, the subject is assessed to have provided material support to a designated terrorist organization through repeated financial transactions.

Narrative summary the subject designated for providing financial support to the Islamic State West Africa Province (ISWAP) Okene cell. Investigations established that he is the sole owner of Abbal Bako & Sons Bureau De Change Limited, registered in Kano State, and operating a Fidelity Bank account used in facilitating transactions linked to ISWAP members. Financial records show that the subject transferred ₦3,500,000 from his personal account to Abdulkareem Abdulsamad Ohida, a designated high-ranking member and current leader of the ISWAP Okene cell. He also used his company account to transfer ₦900,000 to Ohida, ₦900,000 to Asma'u Angel Alabi, and ₦1,000,500 to Hassana Isah Oyiza, all identified as members of the ISWAP Okene cell and designated by the Nigeria Sanctions Committee. Accordingly, the subject is assessed to have provided material support to a designated terrorist organization through repeated financial transactions.

53. JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD — NLJAS

Status Inactive

Nationality Nigeria

Reason for designation Boko Haram (QDe.138) and its leader Abubakar Mohammed Shekau (QDi.322) have been designated by the United Nations Security Council as a terrorist group and terrorist respectively. The group was founded by Muhammad Yusuf (Late). Following in the death of Muhammad Yusuf, Abubakar Mohammed Shekau (Late) took over the leadership of the group. During the leadership of Abubakar Mohammed Shekau, Nigeria experienced the worst terrorist attacks by Boko Haram including the kidnap of the Chibok girls, bombing in in Abuja, Kano and other states of Nigeria, mass killing of farmers and other deadly attacks.

Since 2011 the group popularly known as Boko Haram has committed several terrorist attacks in Nigeria, Niger, Cameroon and Chad. In addition to the attacks, other attempts have been made to commit series of attacks, participated in committing with other terrorist groups like ISIL, instigated the commission, or facilitated the commission of acts of terrorism or terrorism financing.

Boko Haram is responsible for a series of major terrorist attacks, including a wave of bombings in Kano, Nigeria in January 2012 that killed more than 180 people in a single day. Another major attack was the August 26, 2011 bomb attack on the United Nations headquarters in Abuja that killed at least 21 people and wounded scores more. The group was also responsible for the December 25, 2011 attack on the Saint Theresa Catholic Church in Madalla, Nigeria, that killed at least 37 and wounded approximately 50.

Since summer 2012 Boko Haram has undertaken a campaign of violence against Nigerian schools and students. In June 2013, the group attacked schools in Maiduguri and Damaturu, Nigeria, killing at least 22 children; in July, an attack on a school in the village of Mamudo, Nigeria killed at least 42 people, most of them students. On September 29, 2013, Boko Haram attacked an agricultural school in Yobe, Nigeria, shooting dead 50 students in their dormitory as they slept.

On April 14, 2014, Boko Haram abducted approximately 300 girls from a school in northern Nigeria. Abubakar Mohammed Shekau claimed responsibility for the attack in a video released by Boko Haram and threatened to sell the girls into slavery. Boko Haram militants subsequently attacked a staging base for rescuers on May 5, 2014, killing an additional 310 people.

17 elderly people including 5 women were slaughtered in January 2017 in Gnam-Gnam, a village about a dozen kilometers from the tourist town of Waza in the department of Logone-et-Chari, in the Far North region by Boko Haram.

Boko Haram pledged allegiance to rivals the Islamic State West African Province (ISWAP) after the Boko Haram's leader died.

Boko Haram was listed by the United Nations on 22 May 2014 pursuant to paragraphs 2 and 3 of resolution 2083 (2012) as being associated with Al-Qaida for "participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of" Al-Qaida (QDe.004) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014)

Boko Haram has maintained a relationship with the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014) for training and material support purposes. For example, Boko Haram gained valuable knowledge on the construction of improvised explosive devices from AQIM. A number of Boko Haram members fought alongside Al-Qaida affiliated groups in Mali in 2012 and 2013 before returning to Nigeria with terrorist expertise.
In a statement released in November 2012, Abubakar Mohammed Shekau expressed Boko Haram's solidarity with Al-Qaida affiliates in Afghanistan, Iraq, North Africa, Somalia and Yemen. He also encouraged fighters across Africa and other areas to continue engaging in terrorist attacks. Shekau's media statements have been published on known violent extremist forums.

Narrative summary

Boko Haram (QDe.138) and its leader Abubakar Mohammed Shekau (QDi.322) have been designated by the United Nations Security Council as a terrorist group and terrorist respectively. The group was founded by Muhammad Yusuf (Late). Following in the death of Muhammad Yusuf, Abubakar Mohammed Shekau (Late) took over the leadership of the group. During the leadership of Abubakar Mohammed Shekau, Nigeria experienced the worst terrorist attacks by Boko Haram including the kidnap of the Chibok girls, bombing in in Abuja, Kano and other states of Nigeria, mass killing of farmers and other deadly attacks.
Since 2011 the group popularly known as Boko Haram has committed several terrorist attacks in Nigeria, Niger, Cameroon and Chad. In addition to the attacks, other attempts have been made to commit series of attacks, participated in committing with other terrorist groups like ISIL, instigated the commission, or facilitated the commission of acts of terrorism or terrorism financing.
Boko Haram is responsible for a series of major terrorist attacks, including a wave of bombings in Kano, Nigeria in January 2012 that killed more than 180 people in a single day. Another major attack was the August 26, 2011 bomb attack on the United Nations headquarters in Abuja that killed at least 21 people and wounded scores more. The group was also responsible for the December 25, 2011 attack on the Saint Theresa Catholic Church in Madalla, Nigeria, that killed at least 37 and wounded approximately 50.
Since summer 2012 Boko Haram has undertaken a campaign of violence against Nigerian schools and students. In June 2013, the group attacked schools in Maiduguri and Damaturu, Nigeria, killing at least 22 children; in July, an attack on a school in the village of Mamudo, Nigeria killed at least 42 people, most of them students. On September 29, 2013, Boko Haram attacked an agricultural school in Yobe, Nigeria, shooting dead 50 students in their dormitory as they slept.
On April 14, 2014, Boko Haram abducted approximately 300 girls from a school in northern Nigeria. Abubakar Mohammed Shekau claimed responsibility for the attack in a video released by Boko Haram and threatened to sell the girls into slavery. Boko Haram militants subsequently attacked a staging base for rescuers on May 5, 2014, killing an additional 310 people.
17 elderly people including 5 women were slaughtered in January 2017 in Gnam-Gnam, a village about a dozen kilometers from the tourist town of Waza in the department of Logone-et-Chari, in the Far North region by Boko Haram.
Boko Haram pledged allegiance to rivals the Islamic State West African Province (ISWAP) after the Boko Haram's leader died.
Boko Haram was listed by the United Nations on 22 May 2014 pursuant to paragraphs 2 and 3 of resolution 2083 (2012) as being associated with Al-Qaida for "participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of" Al-Qaida (QDe.004) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014)
Boko Haram has maintained a relationship with the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014) for training and material support purposes. For example, Boko Haram gained valuable knowledge on the construction of improvised explosive devices from AQIM. A number of Boko Haram members fought alongside Al-Qaida affiliated groups in Mali in 2012 and 2013 before returning to Nigeria with terrorist expertise.
In a statement released in November 2012, Abubakar Mohammed Shekau expressed Boko Haram's solidarity with Al-Qaida affiliates in Afghanistan, Iraq, North Africa, Somalia and Yemen. He also encouraged fighters across Africa and other areas to continue engaging in terrorist attacks. Shekau's media statements have been published on known violent extremist forums.

54. BASHIR ALI YUSUF — NLJASi.2

Status	Inactive
Sanction date	08/ 11 Nov/ 2022
Date(s) of birth	08/ 07 Jul/ 1984

Phone numbers	08063469244; 08156429088
Documents	International Passport A06077522
Reason for designation	On 17th April, 2019, the Abu Dhabi Federal Court of Appeal convicted and sentenced Bashir Ali Yusuf to 10 years in prison for collaborating with the terrorist group Boko Haram terrorist group of Nigeria by collecting money in Dubai and sending it to the group in Nigeria.
Narrative summary	NLJASi.2 - BASHIR ALI YUSUF DOB: 08/07/1984 Address: Kofar Ruwa, Dala, Kano State; 225, Kurnan Asabe, Ungogo, Kano State; 2298 Kurna Tudun Fulani, Ungogo Kano State. Phone: 08063469244, 08156429088 Passport No: A06077522 Reason for designation: On 17th April, 2019, the Abu Dhabi Federal Court of Appeal convicted and sentenced Bashir Ali Yusuf to 10 years in prison for collaborating with the terrorist group Boko Haram terrorist group of Nigeria by collecting money in Dubai and sending it to the group in Nigeria.

Entities (15)

1. ALFA EXCHANGE BDC — NLISWe.18

Status	Inactive
Sanction date	18/ 03 Mar/ 2024
Incorporation no.	RC1044944
Incorporation date	27/ 06 Jun/ 2012
Reason for designation	In 2015, Alfa Exchange BDC received N5Million from Yawale Muhammad Sani. Between 2013 and 2015, Alfa Exchange BDC received the sum of N498Million from Yusuf Gazali. Alfa Exchange UAE was mentioned as being used as a repository of Boko Haram money for onward transfer to Nigeria.
Narrative summary	NLISWe.18 - ALFA EXCHANGE BDC Date of Registration: 27/06/2012 RC: 1044944 BVN: 22208393137- 22225313767- 22304344547 Address: No. 43, Gidan Gami, Ibrahim Taiwo Road, Kano State Reason for designation: In 2015, Alfa Exchange BDC received N5Million from Yawale Muhammad Sani. Between 2013 and 2015, Alfa Exchange BDC received the sum of N498Million from Yusuf Gazali. Alfa Exchange UAE was mentioned as being used as a repository of Boko Haram money for onward transfer to Nigeria.

2. ABBAL BAKO & SONS BUREAU DE CHANGE (BDC) — NLISWe.25

Status	Inactive
Sanction date	15/ 06 Jun/ 2026
Incorporation no.	BN: 2323328
Incorporation date	01/ 01 Jan/ 2014
Reason for designation	Abbal Bako & Sons is designated for its involvement in facilitating and channeling funds linked to the Islamic State West Africa Province (ISWAP) Okene financing network. Investigations established that the entity is solely owned by Abdullahi Umar Usman and operates as a Bureau De Change registered in Kano State. Financial records show that the company was used to originate and transfer funds to individuals and entities connected to ISWAP-related activities. The entity maintained financial relationships with known ISWAP-linked actors and was used as a source of funds later received by Bureau De Change operators assessed to be facilitating terrorism financing transactions. Accordingly, Abbal Bako & Sons is assessed to have played a role in enabling the movement of funds within a designated terrorist financing network.
Narrative summary	Abbal Bako & Sons is designated for its involvement in facilitating and channeling funds linked to the Islamic State West Africa Province (ISWAP) Okene financing network. Investigations established that the entity is solely owned by Abdullahi Umar Usman and operates as a Bureau De Change registered in Kano State. Financial records show that the company was used to originate and transfer funds to individuals and entities connected to ISWAP-related activities. The entity maintained financial relationships with known ISWAP-linked actors and was used as a source of funds later received by Bureau De Change operators assessed to be facilitating terrorism financing transactions. Accordingly, Abbal Bako & Sons is

assessed to have played a role in enabling the movement of funds within a designated terrorist financing network.

3. Alin Yar Yaya General Enterprises — NLJASi.11

Status	Inactive
Incorporation date	15/ 04 Apr/ 2016
Reason for designation	On 17th April, 2019, the Abu Dhabi Federal Court of Appeal convicted and sentenced the promoter of the Entity Bashir Ali Yusuf to 10 years in prison for collaborating with the terrorist group Boko Haram terrorist group of Nigeria by collecting money in Dubai and sending it to the group in Nigeria.
Narrative summary	NLJASe.11 - ALIN YAR YAYA GENERAL ENTERPRISES Date of Registration: 15 April 2016 Address: NO.2, Danladi Auyo House, Wapa, Fagge L.G.A, Kano Phone: 08063469244 Reason for designation: On 17th April, 2019, the Abu Dhabi Federal Court of Appeal convicted and sentenced the promoter of the Entity Bashir Ali Yusuf to 10 years in prison for collaborating with the terrorist group Boko Haram terrorist group of Nigeria by collecting money in Dubai and sending it to the group in Nigeria.

4. DESERT EXCHANGE VENTURES LIMITED — NLISWe.16

Status	Inactive
Sanction date	18/ 03 Mar/ 2024
Incorporation no.	RC1259456
Incorporation date	07/ 06 Jun/ 2015
Reason for designation	Desert Exchange Ventures, in 2015 transferred N20 Million to the convict Surajo Abubakar Muhammad. Desert Exchange Ventures in 2016 transferred the sum of N198M to Usaini Adamu. Desert Exchange Ventures in 2015 transferred N63.5Million to Usama Muhammadu. Desert Exchange Ventures in 2015 transferred the sum of 146Million to Habibu Sani Maigida. Desert Exchange Ventures in 2015 transferred the sum of N195Million to Rashab Nig Entrerprises.
Narrative summary	NLISWe.16 - DESERT EXCHANGE VENTURES LIMITED Date of Registration: 07/05/2015 RC: 1259456 BVN: 22225313767 Address: 18, M.Y.C House Lawan Dambazan Road, Kano State Reason for designation: Desert Exchange Ventures, in 2015 transferred N20 Million to the convict Surajo Abubakar Muhammad. Desert Exchange Ventures in 2016 transferred the sum of N198M to Usaini Adamu. Desert Exchange Ventures in 2015 transferred N63.5Million to Usama Muhammadu. Desert Exchange Ventures in 2015 transferred the sum of 146Million to Habibu Sani Maigida. Desert Exchange Ventures in 2015 transferred the sum of N195Million to Rashab Nig Entrerprises

5. EAGLE SQUARE GENERAL TRADING CO LTD — NLISWe.17

Status	Inactive
Sanction date	18/ 03 Mar/ 2024
Incorporation no.	RC1373621
Incorporation date	10/ 11 Nov/ 2016
Reason for designation	Eagle Square General Trading transferred the sum of N165 Million to Abubakar Adamu Yellow in 2018. Eagle Square General Trading transferred the sum of N480Million to Usaini Adamu between 2017 and 2018. Eagle Square General Trading transferred the sum of N347Million to Bahafs Global Ventures between 2017 and 2018.
Narrative summary	NLISWe.17 - EAGLE SQUARE GENERAL TRADING CO LTD Date of Registration: 10/11/2016 RC: 1373621 Address: No. 43, Ibrahim Taiwo Road Opposite Gap Hotel Kano State Reason for designation: Eagle Square General Trading transferred the sum of N165 Million to Abubakar

Adamu Yellow in 2018. Eagle Square General Trading transferred the sum of N480Million to Usaini
Adamu between 2017 and 2018. Eagle Square General Trading transferred the sum of N347Million to
Bahafs Global Ventures between 2017 and 2018.

6. G. SIDE GENERAL ENTERPRISES — NLISWe.15

Status	Inactive
Sanction date	18/ 03 Mar/ 2024
Incorporation no.	RC2398005
Incorporation date	01/ 03 Mar/ 2016
Reason for designation	The Director/Promoter Yusuf Ghazali transferred N20 Million to Surajo Abubakar Muhammad (who is the number one convict in UAE for Financing Terrorism in Nigeria) in 2015. Yusuf Ghazali, the Company's Director/Promoter transferred N40 Million to Ibrahim Ali Alhassan (who was convicted in UAE for financing terrorism in Nigeria) in 2015. Abubakar Adamu Yellow who had calls and financial transactions with Alhaji Saidu Ahmed (alleged leader of the group) and directed financial transactions with two of the convicts (Surajo Abukakar Muhammad and Ali Alhassan) received a sum of N189 Million from Yusuf Ghazali, the Company's Director/Promoter between 2016 and 2018.
Narrative summary	NLISWe.15 - G. SIDE GENERAL ENTERPRISES Date of Registration: 01/03/2016 RC: 2398005 Address: No 43, Ibrahim Taiwo Road Kano State Reason for designation: The Director/Promoter Yusuf Ghazali transferred N20 Million to Surajo Abubakar Muhammad (who is the number one convict in UAE for Financing Terrorism in Nigeria) in 2015. Yusuf Ghazali, the Company's Director/Promoter transferred N40 Million to Ibrahim Ali Alhassan (who was convicted in UAE for financing terrorism in Nigeria) in 2015. Abubakar Adamu Yellow who had calls and financial transactions with Alhaji Saidu Ahmed (alleged leader of the group) and directed financial transactions with two of the convicts (Surajo Abukakar Muhammad and Ali Alhassan) received a sum of N189 Million from Yusuf Ghazali, the Company's Director/Promoter between 2016 and 2018.

7. GENERATION CURRENCY BDC LTD — NLISWe.26

Status	Inactive
Sanction date	15/ 06 Jun/ 2026
Incorporation no.	RC: 1555604
Incorporation date	24/ 01 Jan/ 2024
Reason for designation	Generation Currency BDC Limited is designated for its role in facilitating the receipt and transfer of funds linked to the ISWAP Okene financing network. Investigations revealed that the entity was used to receive funds originating from Abbal Bako & Sons, a structure associated with terrorist financing activities. Accordingly, the company is assessed to have been used as a conduit for moving funds linked to ISWAP operations.
Narrative summary	Generation Currency BDC Limited is designated for its role in facilitating the receipt and transfer of funds linked to the ISWAP Okene financing network. Investigations revealed that the entity was used to receive funds originating from Abbal Bako & Sons, a structure associated with terrorist financing activities. Accordingly, the company is assessed to have been used as a conduit for moving funds linked to ISWAP operations.

8. IGWE KA ALA ENTERPRISES — NLIPBe.15

Status	Inactive
Sanction date	06/ 03 Mar/ 2025
Incorporation no.	RC3750733
Incorporation date	11/ 09 Sep/ 2022
Phone numbers	07051964424; 08035144914
Reason for designation	Based on intelligence sources, a bank account in the name of Igwe Ka Ala Enterprises (owned by Okudah Uchenna Anthony) was used to collect donations in for local chapters of BRGIE. The

	funds were reported to have been received into the enterprise Zenith Bank with account number 1226773554, where several members of the group and sympathizers have so far made donations.
Narrative summary	NLIPBe.15-IGWE KA ALA ENTERPRISES RC-NUMBER; 3750733 DOB: 13-06-1970 ID: NIN 45629637153 Address: No. 1, Okudah's compound Ubaha Akatta, Amanator Automous Community, Oru East Local Government Area, Imo State. Phone: +2347051964424, +2348035144914 Reason for designation: Based on intelligence sources, a bank account in the name of Igwe Ka Ala Enterprises (owned by Okudah Uchenna Anthony) was used to collect donations in for local chapters of BRGIE. The funds were reported to have been received into the enterprise Zenith Bank with account number 1226773554, where several members of the group and sympathizers have so far made donations.

9. K. Are Nigeria Limited — NLJASi.6

Status	Inactive
Incorporation date	19/ 09 Sep/ 2019
Reason for designation	On 17th April, 2019, the Abu Dhabi Federal Court of Appeal convicted and sentenced the promoter of the entity Surajo Abubakar Muhammad to life imprisonment for joining the terrorist group Boko Haram paying allegiance and taking oath sincerely to the group for activities of collecting money in Dubai and forwarding it to the group in Nigeria without betraying it, and accepting its underground activities without pronouncing it, knowing its nature and aims.
Narrative summary	NLJASe.12 - K. ARE NIGERIA LIMITED Date of Registration: 19 September 2019 Address: NO.469, Gidan Gwagware Wapa. Illo road, Fagge, Kano Phone: 08034598856 Reason for designation: On 17th April, 2019, the Abu Dhabi Federal Court of Appeal convicted and sentenced the promoter of the entity Surajo Abubakar Muhammad to life imprisonment for joining the terrorist group Boko Haram paying allegiance and taking oath sincerely to the group for activities of collecting money in Dubai and forwarding it to the group in Nigeria without betraying it, and accepting its underground activities without pronouncing it, knowing its nature and aims.

10. LAKURAWA SECT — NLLKW-LAKURAWA

Status	Inactive
Sanction date	06/ 03 Mar/ 2025
Incorporation date	06/ 03 Mar/ 2025
Aliases	Jama'at Nusrat Al-Islam Wal Muslimin (JNIM)
Reason for designation	Lakurawa is a terrorist faction operating as part of Jama'at Nusrat Al-Islam Wal Muslimin (JNIM), an extremist group active across Mali, BurkinaFaso, Benin, Niger, and the broader Sahel region. Since 2016, the group has infiltratedNigeria, establishing a presence in Sokoto and Kebbi States, particularly in Illela, Tangaza, Gudu, Binji, Silame, Augie, Kangiwa, and Argungu local governments. Justification for Designation:Terrorist Activities: Lakurawa engages in violent attacks, assassinations, and enforcement of radical Islamist rule, imposing strict governance oncommunities. Foreign Influence and Transnational Operations: The group consists primarily of foreign fighters from Niger and Mali, operating across porous borders. Recruitment and Radicalization: Members exploit socio-economic vulnerabilities, recruiting unemployed youth through financial incentives. Alternative GovernanceStructure: The group imposes extrajudicial administration, levying taxes, confiscatingproperty, and meting out punishments outside the legal framework. Funding andCriminal Enterprise: Lakurawa finances its activities through extortion, forced taxation(Zakat), cattle rustling, and ransom from kidnappings. Threat to National and Regional Security: Its affiliation with JNIM and similar groups heightens the risk of expandedterrorist networks and cross-border insurgency. Given the severity of its actions and the threat it poses to national security, thedesignation of Lakurawa as a terrorist group is essential to curtail its influence, disrupt its financial networks, and prevent further violence and instability in Nigeria and theWest African region.
Narrative summary	NLLKW-LAKURAWA SECT Reason for designation:Lakurawa is a terrorist faction operating as part of Jama'at

Nusrat Al-Islam Wal Muslimin (JNIM), an extremist group active across Mali, BurkinaFaso, Benin, Niger, and the broader Sahel region. Since 2016, the group has infiltratedNigeria, establishing a presence in Sokoto and Kebbi States, particularly in Illela, Tangaza, Gudu, Binji, Silame, Augie, Kangiwa, and Argungu local governments. Justification for Designation:Terrorist Activities: Lakurawa engages in violent attacks, assassinations, and enforcement of radical Islamist rule, imposing strict governance oncommunities. Foreign Influence and Transnational Operations: The group consists
primarily of foreign fighters from Niger and Mali, operating across porous borders.
Recruitment and Radicalization: Members exploit socio-economic vulnerabilities, recruiting unemployed youth through financial incentives. Alternative GovernanceStructure: The group imposes extrajudicial administration, levying taxes, confiscatingproperty, and meting out punishments outside the legal framework. Funding andCriminal Enterprise: Lakurawa finances its activities through extortion, forced taxation(Zakat), cattle rustling, and ransom from kidnappings. Threat to National and Regional
Security: Its affiliation with JNIM and similar groups heightens the risk of expandedterrorist networks and cross-border insurgency. Given the severity of its actions and the threat it poses to national security, thedesignation of Lakurawa as a terrorist group is essential to curtail its influence, disrupt
its financial networks, and prevent further violence and instability in Nigeria and theWest African region.

11. NINE TO NINE BDC LTD — NLISWe.27

Status	Inactive
Sanction date	15/ 06 Jun/ 2026
Incorporation no.	RC: 1462752
Incorporation date	08/ 01 Jan/ 2018
Reason for designation	Nine to Nine BDC Limited is designated for involvement in facilitating the movement of funds connected to the ISWAP Okene financing network. Investigations established that the entity was used to receive and process funds from Abbal Bako & Sons, an entity linked to terrorism financing activities. This conduct indicates that the company was used as part of a broader network supporting ISWAP-related financial transactions.
Narrative summary	Nine to Nine BDC Limited is designated for involvement in facilitating the movement of funds connected to the ISWAP Okene financing network. Investigations established that the entity was used to receive and process funds from Abbal Bako & Sons, an entity linked to terrorism financing activities. This conduct indicates that the company was used as part of a broader network supporting ISWAP-related financial transactions.

12. SEFICUVI GLOBAL COMPANY — NLIPBe.16

Status	Inactive
Sanction date	06/ 03 Mar/ 2025
Incorporation no.	RC3225098
Incorporation date	23/ 10 Oct/ 2020
Phone numbers	07031947703; 08055469114
Reason for designation	The subject’s bank accounts are reported to be used by BRGIE to collect funds from members in Nigeria. Godswill Ogborin Nwaodun is the owner of the business and is linked to all BRGIE officials.
Narrative summary	NLIPBe.16-SEFICUVI GLOBAL COMPANY BN: 3225098 DOI:23/10/2020 ID: NIN 86915975999 Address: No 69A Ajuebor Street B.B Owa Agbor, Ika North-East LGA, Delta State. Phone: 07031947703 & 08055469114 Reason for designation: The subject’s bank accounts are reported to be used by BRGIE to collect funds from members in Nigeria. Godswill Ogborin Nwaodun is the owner of the business and is linked to all BRGIE officials.

13. SETTINGS BUREAU DE CHANGE LTD — NLISWe.14

Status	Inactive
Sanction date	18/ 03 Mar/ 2024
Incorporation no.	RC1183871
Incorporation date	10/ 04 Apr/ 2014
Reason for designation	Yusuf Ghazali who had financial transactions with the convicts Surajo Abubakar Muhammad, Ibrahim Ali Alhassan and Bashir Ali Yusuf transferred the sum of N100 million

	to the Settings Bureau De Change Ltd between 2014 and 2015. The connection of the entity to the mentioned suspect covers over 80% of the entity's entire transactions within reporting threshold. This made the entity a likely accomplice in the group's activities.
Narrative summary	NLISWe.14 - SETTINGS BUREAU DE CHANGE LTD Date of Registration: 10/04/2014 RC: 1183871 BVN: 22225313767 Address: No 43 Ibrahim Taiwo Road, Kano, Kano State. Reason for designation: Yusuf Ghazali who had financial transactions with the convicts Surajo Abubakar Muhammad, Ibrahim Ali Alhassan and Bashir Ali Yusuf transferred the sum of N100 million to the Settings Bureau De Change Ltd between 2014 and 2015. The connection of the entity to the mentioned suspect covers over 80% of the entity's entire transactions within reporting threshold. This made the entity a likely accomplice in the group's activities.

14. Suhailah Bashir General Enterprises — NLJASe.13

Status	Inactive
Incorporation date	28/ 11 Nov/ 2016
Reason for designation	On 17th April, 2019, the Abu Dhabi Federal Court of Appeal convicted and sentenced the promoter of the Entity Bashir Ali Yusuf to 10 years in prison for collaborating with the terrorist group Boko Haram terrorist group of Nigeria by collecting money in Dubai and sending it to the group in Nigeria.

15. WEST AND EAST AFRICA GENERAL TRADING CO. LTD — NLISWe.13

Status	Inactive
Sanction date	18/ 03 Mar/ 2024
Incorporation no.	RC1288682
Incorporation date	22/ 09 Sep/ 2015
Reason for designation	The Entity, in 2017 transferred the sum of N153 Million to Mustapha Musa Adamu. The Entity, in 2017 transferred the sum of N50 million to Ali Abdullahi Yusuf who is the brother to two of the convicts (Ibrahim Ali Alhassan and Bashir Ali Yusuf). The Entity, in 2016 transferred the sum of N160 million to Ambare Mohammed who is a major suspect in Maiduguri.
Narrative summary	NLISWe.13 - WEST AND EAST AFRICA GENERAL TRADING CO. LTD Date of Registration: 22/09/2015 RC: 1288682 Address: No 18 Mallam Lawan Danbazau Road, No 535 R/Zaki Quarters, Kano State Reason for designation: The Entity, in 2017 transferred the sum of N153 Million to Mustapha Musa Adamu. The Entity, in 2017 transferred the sum of N50 million to Ali Abdullahi Yusuf who is the brother to two of the convicts (Ibrahim Ali Alhassan and Bashir Ali Yusuf). The Entity, in 2016 transferred the sum of N160 million to Ambare Mohammed who is a major suspect in Maiduguri.