

Abubaker Shariff AHMED

List

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

Names (6)

Last name/Name	AHMED
First name/Name	Abubaker Shariff
Full name/Name	Abubaker Shariff AHMED
Type	Name

Last name/Name	MAKABURI
Full name/Name	MAKABURI
Type	Alias
Quality	Strong

Last name/Name	AHMED
First name/Name	Sheikh Abubakar
Full name/Name	Sheikh Abubakar AHMED
Type	Alias
Quality	Strong

Last name/Name	AHMED
First name/Name	Abubakar
Full name/Name	Abubakar AHMED
Type	Alias
Quality	Strong

Last name/Name	SHARIFF
First name/Name	Abu Makaburi
Full name/Name	Abu Makaburi SHARIFF
Type	Alias
Quality	Strong

Last name/Name	SHARIFF
First name/Name	Abubaker
Full name/Name	Abubaker SHARIFF
Type	Alias
Quality	Strong

Addresses (1)

Street	Majengo Area
City	Mombasa
Country	Kenya
Full address	Majengo Area, Mombasa, Kenya

Birth data (3)

Birthdate	1962
Birthdate	1967
Place	Kenya
Country	Kenya

Historical data

Names (1)

Status	Historical (last time active at 17.12.2021 05:15)
Last name/Name	AHMED
First name/Name	Abubaker Shariff
Full name/Name	Abubaker Shariff AHMED
Type	Alias
Quality	Strong

Updated: 28.10.2025. 05:15

Sanctions list data updated: 04.08.2024. 04:15

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