

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
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Birthdate	1967
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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. 04:16

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.