

Lists of sanctions 216.73.216.133 27.08.2025 03:41:38

ABUBAKER SHARIFF AHMED

List

Туре	Individual
List name	United Kingdom
Programs (1)	Somalia
Listed (1)	16.10.2012

Names (6)

Last name/Name	AHMED
First name/Name	ABUBAKER
Second name/Name	SHARIFF
Full name/Name	ABUBAKER SHARIFF AHMED
Туре	Primary name
Last name/Name	Shariff
First name/Name	Abubaker
Full name/Name	Abubaker Shariff
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Shariff
First name/Name	Abu
Second name/Name	Makaburi
Full name/Name	Abu Makaburi Shariff
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Ahmed
·	Sheikh
First name/Name	
Second name/Name	Abubakar
Full name/Name	Sheikh Abubakar Ahmed
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Ahmed

First name/Name	Abubakar
Full name/Name	Abubakar Ahmed
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Makaburi
Full name/Name	Makaburi
Туре	AKA (also known as)
Quality	Good quality

Addresses (1)

Country Kenya	
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Birth data (2)

Birthdate	1962
Country	Kenya
Birthdate	1967
Country	Kenya

Historical data

Names (5)

Status	Historical (last time active at 28 02 2022 05:16)
	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ahmed
First name/Name	Abubaker
Second name/Name	Shariff
Full name/Name	Ahmed Abubaker Shariff
Туре	Prime alias
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ahmed
First name/Name	Sheikh
Second name/Name	Abubakar
Full name/Name	Ahmed Sheikh Abubakar
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Shariff
First name/Name	Abu Makaburi
Full name/Name	Shariff Abu Makaburi

Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ahmed
First name/Name	Abubakar
Full name/Name	Ahmed Abubakar
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Shariff
First name/Name	Abubaker
Full name/Name	Shariff Abubaker
Туре	AKA (also known as)

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Kenya
Full address	Majengo area Mombasa Kenya

Birth data (2)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1962
Country	Kenya
Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1967
Country	Kenya

Updated: 25.08.2025. 11:16

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