

Lists of sanctions 216.73.216.133 26.08.2025 17:11:14

AHMED DIRIYE

List

Туре	Individual
List name	United Kingdom
Programs (1)	Somalia
Listed (1)	23.10.2014

Names (6)

Last name/Name	DIRIYE
First name/Name	AHMED
Full name/Name	AHMED DIRIYE
Туре	Primary name
Last name/Name	Ubaidah
First name/Name	Sheikh
Second name/Name	Ahmed
Third name/Name	Umar Abu
Full name/Name	Sheikh Ahmed Umar Abu Ubaidah
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Ubaidaha
First name/Name	Sheikh
Second name/Name	Omar
Third name/Name	Abu
Full name/Name	Sheikh Omar Abu Ubaidaha
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Ubaidah
First name/Name	Abu
Full name/Name	Abu Ubaidah
Туре	AKA (also known as)
Quality	Good quality

Last name/Name	Abdikarim
First name/Name	Sheikh
Second name/Name	Mahad
Third name/Name	Omar
Full name/Name	Sheikh Mahad Omar Abdikarim
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Diriye
First name/Name	Abu
Full name/Name	Abu Diriye
Туре	AKA (also known as)
Quality	Good quality

Addresses (1)

Country	Somalia

Birth data (1)

Birthdate	1972
Country	Somalia

Historical data

Names (7)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Diriye
First name/Name	Ahmed
Full name/Name	Diriye Ahmed
Туре	Prime alias
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ubaidah
First name/Name	Ahmed
Second name/Name	Umar
Third name/Name	Abu
Full name/Name	Sheikh Ubaidah Ahmed Umar Abu
Туре	AKA (also known as)
Remark	Sheikh
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ubaidaha

First name/Name	Omar
Second name/Name	Abu
Full name/Name	Sheikh Ubaidaha Omar Abu
Туре	AKA (also known as)
Remark	Sheikh
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Diriye
First name/Name	Abu
Full name/Name	Diriye Abu
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ubaidah
First name/Name	Abu
Full name/Name	Ubaidah Abu
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Umar
First name/Name	Ahmed
Full name/Name	Sheikh Umar Ahmed
Туре	AKA (also known as)
Remark	Sheikh
e	
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Abdikarim
First name/Name	Mahad
Second name/Name	Omar
Full name/Name	Sheikh Abdikarim Mahad Omar
Туре	AKA (also known as)
Remark	Sheikh

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Somalia
Full address	Somalia

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1972
Country	Somalia

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