

Ahmed DIRIYE

List

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

Names (12)

Last name/Name	DIRIYE
First name/Name	Ahmed
Full name/Name	Ahmed DIRIYE
Type	Name

Last name/Name	DIRIYE
First name/Name	Mahad
Full name/Name	Mahad DIRIYE
Type	Alias
Quality	Strong

Last name/Name	UBAIDAH, Abu
Full name/Name	UBAIDAH, Abu
Type	Alias
Quality	Weak

Last name/Name	UMAR, Ahmad
Full name/Name	UMAR, Ahmad
Type	Alias
Quality	Weak

Last name/Name	ABU UBAIDAH
First name/Name	Ahmad Umar
Full name/Name	Ahmad Umar ABU UBAIDAH
Type	Alias
Quality	Strong

Last name/Name	ABU UBAIDAH
First name/Name	Ahmed Omar
Full name/Name	Ahmed Omar ABU UBAIDAH
Type	Alias
Quality	Strong

Last name/Name	ABU UBAIDAH
First name/Name	Sheikh Ahmad Umar
Full name/Name	Sheikh Ahmad Umar ABU UBAIDAH
Type	Alias
Quality	Strong

Last name/Name	ABU UBAIDAH
First name/Name	Sheikh Ahmed Umar
Full name/Name	Sheikh Ahmed Umar ABU UBAIDAH
Type	Alias
Quality	Strong

Last name/Name	ABU UBAIDAHA
First name/Name	Sheikh Omar
Full name/Name	Sheikh Omar ABU UBAIDAHA
Type	Alias
Quality	Strong

Last name/Name	UMAR
First name/Name	Sheikh Ahmed
Full name/Name	Sheikh Ahmed UMAR
Type	Alias
Quality	Strong

Last name/Name	ABDIKARIM
First name/Name	Sheikh Mahad Omar
Full name/Name	Sheikh Mahad Omar ABDIKARIM
Type	Alias
Quality	Strong

Last name/Name	DIRIYE, Abu
Full name/Name	DIRIYE, Abu
Type	Alias
Quality	Weak

Addresses (1)

Country	Somalia
Full address	Somalia

Birth data (2)

Birthdate	1972
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Place	Somalia
Country	Somalia

Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 12.07.2025. 14:16

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