

# Ahmed DIRIYE

---

## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Date of publication</b>	31.12.2019

## Names (12)

<b>Last name/Name</b>	DIRIYE
<b>First name/Name</b>	Ahmed
<b>Full name/Name</b>	Ahmed DIRIYE
<b>Type</b>	Name

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

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

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

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

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

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

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

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

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

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

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

## Addresses (1)

<b>Country</b>	Somalia
<b>Full address</b>	Somalia

## Birth data (2)

<b>Birthdate</b>	1972
------------------	------

<b>Place</b>	Somalia
<b>Country</b>	Somalia

## Identification documents (1)

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

## Historical data

No records

Updated: 28.08.2025. 20:16

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