

# AHMED DIRIYE

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## List

<b>Type</b>	Individual
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Somalia
<b>Listed (1)</b>	23.10.2014

## Names (6)

<b>Last name/Name</b>	DIRIYE
<b>First name/Name</b>	AHMED
<b>Full name/Name</b>	AHMED DIRIYE
<b>Type</b>	Primary name

<b>Last name/Name</b>	Ubaidah
<b>First name/Name</b>	Sheikh
<b>Second name/Name</b>	Ahmed
<b>Third name/Name</b>	Umar Abu
<b>Full name/Name</b>	Sheikh Ahmed Umar Abu Ubaidah
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality

<b>Last name/Name</b>	Ubaidaha
<b>First name/Name</b>	Sheikh
<b>Second name/Name</b>	Omar
<b>Third name/Name</b>	Abu
<b>Full name/Name</b>	Sheikh Omar Abu Ubaidaha
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality

<b>Last name/Name</b>	Ubaidah
<b>First name/Name</b>	Abu
<b>Full name/Name</b>	Abu Ubaidah
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality

<b>Last name/Name</b>	Abdikarim
<b>First name/Name</b>	Sheikh
<b>Second name/Name</b>	Mahad
<b>Third name/Name</b>	Omar
<b>Full name/Name</b>	Sheikh Mahad Omar Abdikarim
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality

<b>Last name/Name</b>	Diriye
<b>First name/Name</b>	Abu
<b>Full name/Name</b>	Abu Diriye
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality

## Addresses (1)

<b>Country</b>	Somalia
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## Birth data (1)

<b>Birthdate</b>	1972
<b>Country</b>	Somalia

## Historical data

## Names (7)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Diriye
<b>First name/Name</b>	Ahmed
<b>Full name/Name</b>	Diriye Ahmed
<b>Type</b>	Prime alias

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Ubaidah
<b>First name/Name</b>	Ahmed
<b>Second name/Name</b>	Umar
<b>Third name/Name</b>	Abu
<b>Full name/Name</b>	Sheikh Ubaidah Ahmed Umar Abu
<b>Type</b>	AKA (also known as)
<b>Remark</b>	Sheikh

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Ubaidaha

<b>First name/Name</b>	Omar
<b>Second name/Name</b>	Abu
<b>Full name/Name</b>	Sheikh Ubaidaha Omar Abu
<b>Type</b>	AKA (also known as)
<b>Remark</b>	Sheikh

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Diriye
<b>First name/Name</b>	Abu
<b>Full name/Name</b>	Diriye Abu
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Ubaidah
<b>First name/Name</b>	Abu
<b>Full name/Name</b>	Ubaidah Abu
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Umar
<b>First name/Name</b>	Ahmed
<b>Full name/Name</b>	Sheikh Umar Ahmed
<b>Type</b>	AKA (also known as)
<b>Remark</b>	Sheikh

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Abdikarim
<b>First name/Name</b>	Mahad
<b>Second name/Name</b>	Omar
<b>Full name/Name</b>	Sheikh Abdikarim Mahad Omar
<b>Type</b>	AKA (also known as)
<b>Remark</b>	Sheikh

## Addresses (1)

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

## Birth data (1)

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

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.