

# Ahmed DIRIYE

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

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

<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
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<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
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## 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.