

Lists of sanctions 216.73.216.133 26.08.2025 20:44:19

ABUBAKER SHARIFF AHMED

List

Туре	Individual
List name	United Kingdom
Programs (1)	Somalia
Listed (1)	16.10.2012

Names (6)

AHMED
ABUBAKER
SHARIFF
ABUBAKER SHARIFF AHMED
Primary name
Shariff
Abubaker
Abubaker Shariff
AKA (also known as)
Good quality
Shariff
Abu
Makaburi
Abu Makaburi Shariff
AKA (also known as)
Good quality
Ahmed
Sheikh
Abubakar
Sheikh Abubakar Ahmed
AKA (also known as)
Good quality
Ahmed

First name/Name	Abubakar
Full name/Name	Abubakar Ahmed
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Makaburi
Full name/Name	Makaburi
Туре	AKA (also known as)
Quality	Good quality

Addresses (1)

Country Kenya	
----------------------	--

Birth data (2)

Birthdate	1962
Country	Kenya
Birthdate	1967
Country	Kenya

Historical data

Names (5)

Status	Historical (last time active at 28 02 2022 05:16)
	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ahmed
First name/Name	Abubaker
Second name/Name	Shariff
Full name/Name	Ahmed Abubaker Shariff
Туре	Prime alias
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ahmed
First name/Name	Sheikh
Second name/Name	Abubakar
Full name/Name	Ahmed Sheikh Abubakar
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Shariff
First name/Name	Abu Makaburi
Full name/Name	Shariff Abu Makaburi

Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ahmed
First name/Name	Abubakar
Full name/Name	Ahmed Abubakar
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Shariff
First name/Name	Abubaker
Full name/Name	Shariff Abubaker
Туре	AKA (also known as)

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Kenya
Full address	Majengo area Mombasa Kenya

Birth data (2)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1962
Country	Kenya
Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1967
Country	Kenya

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.