

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 | 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 |

| | |
|------------------------|------------------------|
| 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 |
|------------------|------|

| | |
|----------------|---------|
| Place | Somalia |
| Country | Somalia |

Identification documents (1)

| | |
|-------------|---|
| Type | 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.