

Lists of sanctions 216.73.216.141 27.08.2025 04:54:18

AHMED DIRIYE

List

Туре	Individual
List name	United Kingdom
Programs (1)	Somalia
Listed (1)	23.10.2014

Names (6)

Last name/Name	DIRIYE
First name/Name	AHMED
Full name/Name	AHMED DIRIYE
Туре	Primary name
Last name/Name	Ubaidah
First name/Name	Sheikh
Second name/Name	Ahmed
Third name/Name	Umar Abu
Full name/Name	Sheikh Ahmed Umar Abu Ubaidah
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Ubaidaha
First name/Name	Sheikh
Second name/Name	Omar
Third name/Name	Abu
Full name/Name	Sheikh Omar Abu Ubaidaha
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Ubaidah
First name/Name	Abu
Full name/Name	Abu Ubaidah
Туре	AKA (also known as)
Quality	Good quality

Last name/Name	Abdikarim
First name/Name	Sheikh
Second name/Name	Mahad
Third name/Name	Omar
Full name/Name	Sheikh Mahad Omar Abdikarim
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Diriye
First name/Name	Abu
Full name/Name	Abu Diriye
Туре	AKA (also known as)
Quality	Good quality

Addresses (1)

Country Somalia		Somalia
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Birth data (1)

Birthdate	1972
Country	Somalia

Historical data

Names (7)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Diriye
First name/Name	Ahmed
Full name/Name	Diriye Ahmed
Туре	Prime alias
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ubaidah
First name/Name	Ahmed
Second name/Name	Umar
Third name/Name	Abu
Full name/Name	Sheikh Ubaidah Ahmed Umar Abu
Туре	AKA (also known as)
Remark	Sheikh
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ubaidaha

First name/Name	Omar
Second name/Name	Abu
Full name/Name	Sheikh Ubaidaha Omar Abu
Туре	AKA (also known as)
Remark	Sheikh
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Diriye
First name/Name	Abu
Full name/Name	Diriye Abu
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ubaidah
First name/Name	Abu
Full name/Name	Ubaidah Abu
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Umar
First name/Name	Ahmed
Full name/Name	Sheikh Umar Ahmed
Туре	AKA (also known as)
Remark	Sheikh
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Abdikarim
First name/Name	Mahad
Second name/Name	Omar
Full name/Name	Sheikh Abdikarim Mahad Omar
Туре	AKA (also known as)
Remark	Sheikh

Addresses (1)

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

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1972
Country	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.