

Ali Muhammad Abu TURAB

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: JAMA'AT UL DAWA AL-QU'RAN ; Linked To: AMEEN AL-PESHAWARI , Fazeel-A-Tul Shaykh Abu Mohammed)
Date of publication	31.12.2019

Names (13)

Last name/Name	TURAB
First name/Name	Ali Muhammad Abu
Full name/Name	Ali Muhammad Abu TURAB
Type	Name

Last name/Name	TORAB
First name/Name	Ali Mohammad Abu
Full name/Name	Ali Mohammad Abu TORAB
Type	Alias
Quality	Strong

Last name/Name	MUHAMMED
First name/Name	Ali Muhammed Noor
Full name/Name	Ali Muhammed Noor MUHAMMED
Type	Alias
Quality	Strong

Last name/Name	TORAB
First name/Name	Abu Ali
Full name/Name	Abu Ali TORAB
Type	Alias
Quality	Strong

Last name/Name	TURAB
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First name/Name	Ali Mohammed Abu
Full name/Name	Ali Mohammed Abu TURAB
Type	Alias
Quality	Strong

Last name/Name	MUHAMMAD
First name/Name	Abu Turab Ali
Full name/Name	Abu Turab Ali MUHAMMAD
Type	Alias
Quality	Strong

Last name/Name	MOHAMMED, Ali
Full name/Name	MOHAMMED, Ali
Type	Alias
Quality	Weak

Last name/Name	TURAB, Abu
Full name/Name	TURAB, Abu
Type	Alias
Quality	Weak

Last name/Name	TURAB
First name/Name	Ali Mohammad Abu
Full name/Name	Ali Mohammad Abu TURAB
Type	Alias
Quality	Strong

Last name/Name	ABUTURAB
First name/Name	Ali Muhammad
Full name/Name	Ali Muhammad ABUTURAB
Type	Alias
Quality	Strong

Last name/Name	MOHAMMAD
First name/Name	Ali Mohammad Abutorab Noor
Full name/Name	Ali Mohammad Abutorab Noor MOHAMMAD
Type	Alias
Quality	Strong

Last name/Name	MOHD
First name/Name	Ali Mohd Abutorab Noor
Full name/Name	Ali Mohd Abutorab Noor MOHD
Type	Alias
Quality	Strong

Last name/Name	MOHAMMAD
First name/Name	Ali Mohammad Noor
Full name/Name	Ali Mohammad Noor MOHAMMAD
Type	Alias
Quality	Strong

Citizenships (1)

Country	Pakistan
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Addresses (3)

Street	Jamia Salfia Airport Road
City	Quetta
Country	Pakistan
Full address	Jamia Salfia Airport Road, Quetta, Pakistan

Street	Patel Road
City	Quetta
Country	Pakistan
Full address	Patel Road, Quetta, Pakistan

Country	Saudi Arabia
Full address	Saudi Arabia

Birth data (3)

Birthdate	1964-09-10
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Birthdate	1968-01-05
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Place	Quetta, Balochistan, Pakistan
Country	Pakistan

Identification documents (3)

Type	National ID No.: 2083655452
Country	Saudi Arabia

Type	Passport: J349992
Country	Pakistan

Type	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.