

# Ali Muhammad Abu TURAB

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## List

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

## Names (13)

<b>Last name/Name</b>	TURAB
<b>First name/Name</b>	Ali Muhammad Abu
<b>Full name/Name</b>	Ali Muhammad Abu TURAB
<b>Type</b>	Name

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

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

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

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

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

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

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

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

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

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

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

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

## Citizenships (1)

<b>Country</b>	Pakistan
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## Addresses (3)

<b>Street</b>	Jamia Salfia Airport Road
<b>City</b>	Quetta
<b>Country</b>	Pakistan
<b>Full address</b>	Jamia Salfia Airport Road, Quetta, Pakistan

<b>Street</b>	Patel Road
<b>City</b>	Quetta
<b>Country</b>	Pakistan
<b>Full address</b>	Patel Road, Quetta, Pakistan

<b>Country</b>	Saudi Arabia
<b>Full address</b>	Saudi Arabia

## Birth data (3)

<b>Birthdate</b>	1964-09-10
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<b>Birthdate</b>	1968-01-05
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<b>Place</b>	Quetta, Balochistan, Pakistan
<b>Country</b>	Pakistan

## Identification documents (3)

<b>Type</b>	National ID No.: 2083655452
<b>Country</b>	Saudi Arabia

<b>Type</b>	Passport: J349992
<b>Country</b>	Pakistan

<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.