

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 |

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

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|----------------|-------|
| Last name/Name | TURAB |
|----------------|-------|

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

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

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

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

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

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

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

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)

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|------------------|------------|
| Birthdate | 1964-09-10 |
|------------------|------------|

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|------------------|------------|
| Birthdate | 1968-01-05 |
|------------------|------------|

| | |
|----------------|-------------------------------|
| Place | Quetta, Balochistan, Pakistan |
| Country | Pakistan |

Identification documents (3)

| | |
|----------------|-----------------------------|
| Type | National ID No.: 2083655452 |
| Country | Saudi Arabia |

| | |
|----------------|-------------------|
| Type | Passport: J349992 |
| Country | Pakistan |

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|-------------|---|
| 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.