Shaikh Anis Ibrahim KASKAR

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (4)

Last name/Name	KASKAR
First name/Name	Shaikh Anis Ibrahim
Full name/Name	Shaikh Anis Ibrahim KASKAR
Type	Name

Last name/Name	IBRAHIM, Haji Anees
Full name/Name	IBRAHIM, Haji Anees
Type	Alias
Quality	Weak

Last name/Name	KASKAR
First name/Name	Anees Ibrahim
Full name/Name	Anees Ibrahim KASKAR
Type	Alias
Quality	Strong

Last name/Name	EBRAHIM, Sayed Omar Haji
Full name/Name	EBRAHIM, Sayed Omar Haji
Type	Alias
Quality	Weak

Citizenships (1)

Country	India

Addresses (1)

Country	Pakistan
Full address	Pakistan

Birth data (2)

Birthdate	1960-05-05

Place	Mumbai, India
Country	India

Historical data

No records

Updated: 24.10.2025. 05:15
Sanctions list data updated: 24.02.2025. 17:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.