

Lists of sanctions 216.73.216.141 27.08.2025 08:08:01

Muhammad 'Arif Qasmani

List

Туре	Individual
List name	European Union
Programs (1)	TAQA
Listed (1)	09.07.2009
Decision links (1)	10.07.2009, European Union's sanctions document (EN) Download 0.68 €

Names (8)

Full name/Name	Mohammad Arif Qasmani
Full name/Name	Muhammad 'Arif Qasmani
Full name/Name	Muhammad Arif Qasmani
Full name/Name	Qasmani Baba
Full name/Name	Baba Ji
Full name/Name	Memon Baba
Full name/Name	Arif Umer
Full name/Name	Arif Qasmani

Citizenships (1)

Country	Pakistan
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Addresses (1)

Street	House Number 136, KDA Scheme No. 1, Tipu Sultan Road,
City	Karachi
Country	Pakistan
Full address	House Number 136, KDA Scheme No. 1, Tipu Sultan Road,,
	Karachi, PAKISTAN

Birth data (1)

Birthdate	1944
Place	
Country	Pakistan

Historical data

No records

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.