

# Arif QASMANI

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Date of publication</b>	31.12.2019

## Names (8)

<b>Last name/Name</b>	QASMANI
<b>First name/Name</b>	Arif
<b>Full name/Name</b>	Arif QASMANI
<b>Type</b>	Name

<b>Last name/Name</b>	QASMANI BABA
<b>Full name/Name</b>	QASMANI BABA
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	BABA JI
<b>Full name/Name</b>	BABA JI
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	ARIF UMER
<b>Full name/Name</b>	ARIF UMER
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	MEMON BABA
<b>Full name/Name</b>	MEMON BABA
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	QASMANI
<b>First name/Name</b>	Muhammad Arif

<b>Full name/Name</b>	Muhammad Arif QASMANI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	QASMANI
<b>First name/Name</b>	Muhammad 'Arif
<b>Full name/Name</b>	Muhammad 'Arif QASMANI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	QASMANI
<b>First name/Name</b>	Mohammad Arif
<b>Full name/Name</b>	Mohammad Arif QASMANI
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Pakistan
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## Addresses (1)

<b>Street</b>	House Number 136 KDA Scheme No. 1 Tipu Sultan Road
<b>City</b>	Karachi
<b>Country</b>	Pakistan
<b>Region</b>	Sindh
<b>Full address</b>	House Number 136 KDA Scheme No. 1 Tipu Sultan Road, Karachi, Sindh, Pakistan

## Birth data (1)

<b>Birthdate</b>	circa 1944
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## Identification documents (1)

<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: 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.