

Arif QASMANI

List

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

Names (8)

Last name/Name	QASMANI
First name/Name	Arif
Full name/Name	Arif QASMANI
Type	Name

Last name/Name	QASMANI
First name/Name	Muhammad Arif
Full name/Name	Muhammad Arif QASMANI
Type	Alias
Quality	Strong

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

Last name/Name	QASMANI BABA
Full name/Name	QASMANI BABA
Type	Alias
Quality	Weak

Last name/Name	ARIF UMER
Full name/Name	ARIF UMER
Type	Alias
Quality	Weak

Last name/Name	MEMON BABA
Full name/Name	MEMON BABA
Type	Alias
Quality	Weak

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

Last name/Name	BABA JI
Full name/Name	BABA JI
Type	Alias
Quality	Weak

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
Region	Sindh
Full address	House Number 136 KDA Scheme No. 1 Tipu Sultan Road, Karachi, Sindh, Pakistan

Birth data (1)

Birthdate	circa 1944
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Identification documents (1)

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: 14.05.2025. 04:15

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