

ARIF QASMANI

List

Type	Individual
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	29.06.2009
Remark	Associated with Lashkar-e-Tayyiba (QDe.118) and Al-Qaida (QDe.004). In detention as at June 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Names (8)

First name/Name	ARIF
Second name/Name	QASMANI
Full name/Name	ARIF QASMANI
Type	Name

First name/Name	Baba Ji
Full name/Name	Baba Ji
Type	Alias
Quality	Good

First name/Name	Arif Umer
Full name/Name	Arif Umer
Type	Alias
Quality	Good

First name/Name	Qasmani Baba
Full name/Name	Qasmani Baba
Type	Alias
Quality	Good

First name/Name	Memon Baba
Full name/Name	Memon Baba
Type	Alias

Quality	Good
First name/Name	Muhammad Arif Qasmani
Full name/Name	Muhammad Arif Qasmani
Type	Alias
Quality	Good
First name/Name	Muhammad 'Arif Qasmani
Full name/Name	Muhammad 'Arif Qasmani
Type	Alias
Quality	Good
First name/Name	Mohammad Arif Qasmani
Full name/Name	Mohammad Arif Qasmani
Type	Alias
Quality	Good

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 (2)

Birthdate	1944
Country	Pakistan

Historical data

No records

Updated: 19.07.2025. 23:16

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