

Lists of sanctions 216.73.216.133 26.08.2025 23:50:58

HAJI MUHAMMAD ASHRAF

List

Туре	Individual
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	12.12.2008
Remark	Chief of finance of Lashkar-e-Tayyiba (QDe.118). His father's name is Noor Muhammad. 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/notice/search/un/1543491

Names (4)

Last name/Name	ASHRAF
First name/Name	HAJI
Second name/Name	MUHAMMAD
Full name/Name	HAJI MUHAMMAD ASHRAF
Туре	Primary name
Last name/Name	Munsha
First name/Name	Muhammad
Second name/Name	Ashraf
Full name/Name	Muhammad Ashraf Munsha
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Manshah
First name/Name	Muhammad
Second name/Name	Ashraf
Full name/Name	Muhammad Ashraf Manshah
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Ashraf
First name/Name	Haii

Second name/Name	M.
Full name/Name	Haji M. Ashraf
Туре	AKA (also known as)
Quality	Good quality

Citizenships (1)

Country Pakistan

Birth data (2)

Birthdate	1965-03-01
Place	Faisalabad
Country	Pakistan
Birthdate	1955
Place	Faisalabad
Country	Pakistan

Identification documents (4)

Туре	Individual National ID Number: (1) 6110125312507 (2) 24492025390
Туре	Individual NI Details: (1) Pakistan (2) Pakistan
Туре	Individual Passport Details: (1) Pakistan issued on 12 Mar. 2008 (expired 11 Mar 2013) (2) Pakistan
Туре	Individual Passport Number: (1) AT0712501 (2) A-374184

Historical data

Names (4)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ashraf
First name/Name	Haji
Second name/Name	Muhammad
Full name/Name	Ashraf Haji Muhammad
Туре	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Munsha
First name/Name	Muhammad
Second name/Name	Ashraf
Full name/Name	Munsha Muhammad Ashraf
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Manshah
First name/Name	Muhammad
Second name/Name	Ashraf
Full name/Name	Manshah Muhammad Ashraf
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ashraf
First name/Name	Haji
Second name/Name	M.
Full name/Name	Ashraf Haji M.
Туре	AKA (also known as)

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Pakistan

Birth data (2)

Historical (last time active at 28.02.2022 05:16)
1955
Faisalabad
Pakistan
Historical (last time active at 28.02.2022 05:16)
1965-03-01
Faisalabad
Pakistan

Identification documents (3)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifiying Information: Chief of finance of Lashkar-e-
	Tayyiba (QDe.118).His father's name is Noor Muhammad.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/notice/search/un/1543491

Status	Historical (last time active at 28.02.2022 05:16)
Туре	National ID Number: (1) 6110125312507 (Pakistan) (2) 24492025390 (Pakistan)
Status	Historical (last time active at 28.02.2022 05:16)
Туре	Passport Details: *****

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.