

DAWOOD IBRAHIM KASKAR

List

| | |
|--------------|---|
| Type | Individual |
| List name | United Nations consolidated |
| Programs (1) | Al-Qaida |
| Listed (1) | 03.11.2003 |
| Remark | Father's name is Sheikh Ibrahim Ali Kaskar, mother's name is Amina Bi, wife's name is Mehjabeen Shaikh. International arrest warrant issued by the Government of India. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals |

Names (24)

| | |
|------------------|-----------------------|
| First name/Name | DAWOOD |
| Second name/Name | IBRAHIM |
| Third name/Name | KASKAR |
| Full name/Name | DAWOOD IBRAHIM KASKAR |
| Type | Name |

| | |
|-----------------|----------------|
| First name/Name | Sheikh Farooqi |
| Full name/Name | Sheikh Farooqi |
| Type | Alias |
| Quality | Low |

| | |
|-----------------|----------------------------------|
| First name/Name | Daud Hasan Shaikh Ibrahim Kaskar |
| Full name/Name | Daud Hasan Shaikh Ibrahim Kaskar |
| Type | Alias |
| Quality | Good |

| | |
|-----------------|------------|
| First name/Name | Iqbal Bhai |
| Full name/Name | Iqbal Bhai |
| Type | Alias |
| Quality | Low |

| | |
|-----------------|----------------|
| First name/Name | Dawood Ebrahim |
|-----------------|----------------|

| | |
|-----------------------|----------------|
| Full name/Name | Dawood Ebrahim |
| Type | Alias |
| Quality | Good |

| | |
|------------------------|----------------------|
| First name/Name | Sheikh Dawood Hassan |
| Full name/Name | Sheikh Dawood Hassan |
| Type | Alias |
| Quality | Good |

| | |
|------------------------|---------------------------------|
| First name/Name | Shaikh Mohd Ismail Abdul Rehman |
| Full name/Name | Shaikh Mohd Ismail Abdul Rehman |
| Type | Alias |
| Quality | Good |

| | |
|------------------------|---------------------------|
| First name/Name | Daud Ibrahim Memon Kaskar |
| Full name/Name | Daud Ibrahim Memon Kaskar |
| Type | Alias |
| Quality | Good |

| | |
|------------------------|---------|
| First name/Name | Mucchad |
| Full name/Name | Mucchad |
| Type | Alias |
| Quality | Low |

| | |
|------------------------|------------------------|
| First name/Name | Abdul Hamid Abdul Aziz |
| Full name/Name | Abdul Hamid Abdul Aziz |
| Type | Alias |
| Quality | Good |

| | |
|------------------------|--------------|
| First name/Name | Anis Ibrahim |
| Full name/Name | Anis Ibrahim |
| Type | Alias |
| Quality | Good |

| | |
|------------------------|--------------|
| First name/Name | Dawood Sabri |
| Full name/Name | Dawood Sabri |
| Type | Alias |
| Quality | Good |

| | |
|------------------------|-----------|
| First name/Name | Bada Seth |
| Full name/Name | Bada Seth |
| Type | Alias |
| Quality | Low |

| | |
|------------------------|-----------|
| First name/Name | Bada Bhai |
| Full name/Name | Bada Bhai |
| Type | Alias |
| Quality | Low |

| | |
|------------------------|-----------------------------|
| First name/Name | Dawood Hasan Ibrahim Kaskar |
| Full name/Name | Dawood Hasan Ibrahim Kaskar |
| Type | Alias |
| Quality | Good |

| | |
|------------------------|----------------------|
| First name/Name | Dawood Ibrahim Memon |
| Full name/Name | Dawood Ibrahim Memon |
| Type | Alias |
| Quality | Good |

| | |
|------------------------|--------|
| First name/Name | Hizrat |
| Full name/Name | Hizrat |
| Type | Alias |
| Quality | Low |

| | |
|------------------------|---------------------|
| First name/Name | Kaskar Dawood Hasan |
| Full name/Name | Kaskar Dawood Hasan |
| Type | Alias |
| Quality | Good |

| | |
|------------------------|------------------------------|
| First name/Name | Dowood Hassan Shaikh Ibrahim |
| Full name/Name | Dowood Hassan Shaikh Ibrahim |
| Type | Alias |
| Quality | Good |

| | |
|------------------------|-------------|
| First name/Name | Dawood Bhai |
| Full name/Name | Dawood Bhai |
| Type | Alias |
| Quality | Good |

| | |
|------------------------|--------------------------|
| First name/Name | Ibrahim Shaikh Mohd Anis |
| Full name/Name | Ibrahim Shaikh Mohd Anis |
| Type | Alias |
| Quality | Low |

| | |
|------------------------|---------------------|
| First name/Name | Shaikh Ismail Abdul |
| Full name/Name | Shaikh Ismail Abdul |
| Type | Alias |
| Quality | Low |

| | |
|------------------------|------------|
| First name/Name | Haji Sahab |
| Full name/Name | Haji Sahab |
| Type | Alias |
| Quality | Low |

| | |
|------------------------|------------|
| First name/Name | Aziz Dilip |
| Full name/Name | Aziz Dilip |
| Type | Alias |
| Quality | Good |

Addresses (3)

| | |
|---------------------|---|
| City | Karachi |
| Country | Pakistan |
| Full address | Karachi, Pakistan |
| Remark | White House, Near Saudi Mosque, Clifton |

| | |
|---------------------|---|
| Street | House Nu 37 - 30th Street - defence, Housing Authority, Karachi |
| Country | Pakistan |
| Full address | House Nu 37 - 30th Street - defence, Housing Authority, Karachi, Pakistan |

| | |
|---------------------|--|
| Street | Palatial bungalow in the hilly area of Noorabad in Karachi |
| Country | Pakistan |
| Full address | Palatial bungalow in the hilly area of Noorabad in Karachi, Pakistan |

Birth data (2)

| | |
|----------------|------------------------------|
| Place | Kher, Ratnagiri, Maharashtra |
| Country | India |

| | |
|------------------|------------|
| Birthdate | 1955-12-26 |
|------------------|------------|

Identification documents (14)

| | |
|---------------|-----------------------------------|
| Type | Passport: H-123259 |
| Remark | issued in Rawalpindi in Jul. 2001 |

| | |
|-------------------|-------------------|
| Type | Passport: R841697 |
| Country | India |
| Issue date | 1 |

| | |
|-------------------|----------------------------------|
| Type | Passport: F823692 |
| Country | India |
| Issue date | 1 |
| Remark | (JEDDAH) issued by CGI in Jeddah |

| | |
|-------------------|-------------------|
| Type | Passport: A501801 |
| Country | India |
| Issue date | 1 |

| | |
|-------------------|-------------------|
| Type | Passport: K560098 |
| Country | India |
| Issue date | 1 |

| | |
|-------------------|-------------------|
| Type | Passport: P537849 |
| Country | India |
| Issue date | 1 |

| | |
|-------------------|-------------------|
| Type | Passport: G866537 |
| Country | Pakistan |
| Issue date | 1 |
| Remark | MISUSE |

| | |
|-------------|--------------------|
| Type | Passport: C-267185 |
|-------------|--------------------|

| | |
|-------------------|--|
| Remark | issued in Karachi in Jul.1996 |
| Type | Passport: G-869537 |
| Remark | issued in Rawalpindi |
| Type | Passport: V57865 |
| Issue date | 1 |
| Type | Passport: M110522 |
| Country | India |
| Issue date | 1 |
| Type | Passport: A717288 |
| Issue date | 1 |
| Remark | MISUSE |
| Type | Passport: A-333602 |
| Country | India |
| Issue date | 1 |
| Remark | passport subsequently revoked by the Government of India |
| Type | Passport: KC-285901 |

Historical data

Addresses (1)

| | |
|---------------------|---|
| Status | Historical (last time active at 12.08.2023 07:15) |
| City | Karachi |
| Country | Pakistan |
| Full address | Karachi, Pakistan |
| Remark | White House, Near Saudi Mosque, Clifton , |

Identification documents (14)

| | |
|-------------------|---|
| Status | Historical (last time active at 12.08.2023 07:15) |
| Type | Passport: M110522 |
| Country | India |
| Issue date | 1 |
| Remark | , |
| Status | Historical (last time active at 12.08.2023 07:15) |
| Type | Passport: R841697 |
| Country | India |
| Issue date | 1 |
| Remark | , |

| | |
|-------------------|---|
| Status | Historical (last time active at 12.08.2023 07:15) |
| Type | Passport: F823692 |
| Country | India |
| Issue date | 1 |
| Remark | (JEDDAH) issued by CGI in Jeddah , , |

| | |
|-------------------|---|
| Status | Historical (last time active at 12.08.2023 07:15) |
| Type | Passport: A501801 |
| Country | India |
| Issue date | 1 |
| Remark | , |

| | |
|-------------------|---|
| Status | Historical (last time active at 12.08.2023 07:15) |
| Type | Passport: K560098 |
| Country | India |
| Issue date | 1 |
| Remark | , |

| | |
|-------------------|--|
| Status | Historical (last time active at 12.08.2023 07:15) |
| Type | Passport: A-333602 |
| Country | India |
| Issue date | 1 |
| Remark | passport subsequently revoked by the Government of India , , |

| | |
|-------------------|---|
| Status | Historical (last time active at 12.08.2023 07:15) |
| Type | Passport: V57865 |
| Issue date | 1 |
| Remark | , |

| | |
|-------------------|---|
| Status | Historical (last time active at 12.08.2023 07:15) |
| Type | Passport: P537849 |
| Country | India |
| Issue date | 1 |
| Remark | , |

| | |
|-------------------|---|
| Status | Historical (last time active at 12.08.2023 07:15) |
| Type | Passport: A717288 |
| Issue date | 1 |
| Remark | MISUSE , , |

| | |
|-------------------|---|
| Status | Historical (last time active at 12.08.2023 07:15) |
| Type | Passport: G866537 |
| Country | Pakistan |
| Issue date | 1 |
| Remark | MISUSE , , |

| | |
|---------------|---|
| Status | Historical (last time active at 12.08.2023 07:15) |
| Type | Passport: C-267185 |
| Remark | issued in Karachi in Jul.1996 , , |

| | |
|---------------|---|
| Status | Historical (last time active at 12.08.2023 07:15) |
| Type | Passport: H-123259 |
| Remark | issued in Rawalpindi in Jul. 2001 , , |

| | |
|---------------|---|
| Status | Historical (last time active at 12.08.2023 07:15) |
| Type | Passport: G-869537 |
| Remark | issued in Rawalpindi , , |

| | |
|---------------|---|
| Status | Historical (last time active at 12.08.2023 07:15) |
| Type | Passport: KC-285901 |
| Remark | , |

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.