

Lists of sanctions 216.73.216.2 29.08.2025 20:04:03

ARIF QASMANI

List

Туре	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)

ARIF
QASMANI
ARIF QASMANI
Name
Muhammad 'Arif Qasmani
Muhammad 'Arif Qasmani
Alias
Good
Muhammad Arif Qasmani
Muhammad Arif Qasmani
Alias
Good
Baba Ji
Baba Ji
Alias
Good
Mohammad Arif Qasmani
Mohammad Arif Qasmani
Alias

Quality	Good
First name/Name	Arif Umer
Full name/Name	Arif Umer
Туре	Alias
Quality	Good
First name/Name	Qasmani Baba
Full name/Name	Qasmani Baba
Туре	Alias
Quality	Good
First name/Name	Memon Baba
Full name/Name	Memon Baba
Туре	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)

Country	Pakistan
Birthdate	1944

Historical data

No records

Updated: 28.08.2025. 20:16

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