

**Lists of sanctions** 216.73.216.133 26.08.2025 23:45:49

# **ARIF QASMANI**

#### List

Туре	Individual
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	30.06.2009
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/notice/search/un/1578017

#### Names (8)

Last name/Name	QASMANI
First name/Name	ARIF
Full name/Name	ARIF QASMANI
Туре	Primary name
Last name/Name	Qasmani
First name/Name	Muhammad
Second name/Name	'Arif
Full name/Name	Muhammad 'Arif Qasmani
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Qasmani
First name/Name	Muhammad
Second name/Name	Arif
Full name/Name	Muhammad Arif Qasmani
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Qasmani
First name/Name	Mohammad
Second name/Name	Arif

Full name/Name	Mohammad Arif Qasmani
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Ji
First name/Name	Baba
Full name/Name	Baba Ji
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Umer
First name/Name	Arif
Full name/Name	Arif Umer
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Baba
First name/Name	Qasmani
Full name/Name	Qasmani Baba
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Baba
First name/Name	Memon
Full name/Name	Memon Baba
Туре	AKA (also known as)
Quality	Good quality

# Citizenships (1)

<b>Country</b> Pakistan
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## Addresses (1)

Country	Pakistan

# Birth data (1)

Birthdate	1944
Country	Pakistan

### Historical data

# Names (8)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Qasmani
First name/Name	Arif
Full name/Name	Qasmani Arif
Туре	Prime alias
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Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Qasmani
First name/Name	Muhammad
Second name/Name	Arif
Full name/Name	Qasmani Muhammad Arif
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ji
First name/Name	Baba
Full name/Name	Ji Baba
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Baba
First name/Name	Qasmani
Full name/Name	Baba Qasmani
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Qasmani
First name/Name	Muhammad
Second name/Name	'Arif
Full name/Name	Qasmani Muhammad 'Arif
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Baba
First name/Name	Memon
Full name/Name	Baba Memon
Туре	AKA (also known as)
Туре	ARA (also Kilowii as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Umer
First name/Name	Arif
Full name/Name	Umer Arif
Туре	AKA (also known as)
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Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Qasmani
First name/Name	Mohammad
Second name/Name	Arif
	Oasmani Mohammad Arif
Full name/Name	Qasinani Monaninau Ani

## Citizenships (1)

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

#### Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Pakistan
Full address	House No 136 KDA Scheme No 1 Tipu Sultan Road Karachi
	Pakistan

#### Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1944
Country	Pakistan

#### Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifiying Information: 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/notice/search/un/1578017

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.