

Lists of sanctions 216.73.216.109 25.10.2025 20:02:06

DAWOOD IBRAHIM KASKAR

List

Туре	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
Туре	Name
First name/Name	Sheikh Farooqi
Full name/Name	Sheikh Farooqi
Туре	Alias
Quality	Low
First name/Name	Daud Hasan Shaikh Ibrahim Kaskar
Full name/Name	Daud Hasan Shaikh Ibrahim Kaskar
Туре	Alias
Quality	Good
First name/Name	Abdul Hamid Abdul Aziz
Full name/Name	Abdul Hamid Abdul Aziz
Туре	Alias
Quality	Good
First name/Name	lqbal Bhai

Full name/Name	Iqbal Bhai
Туре	Alias
Quality	Low
First name/Name	Dawood Ebrahim
Full name/Name	Dawood Ebrahim
Туре	Alias
Quality	Good
First name/Name	Sheikh Dawood Hassan
Full name/Name	Sheikh Dawood Hassan
Туре	Alias
Quality	Good
First name/Name	Shaikh Mohd Ismail Abdul Rehman
Full name/Name	Shaikh Mohd Ismail Abdul Rehman
Туре	Alias
Quality	Good
First name/Name	Daud Ibrahim Memon Kaskar
Full name/Name	Daud Ibrahim Memon Kaskar
Туре	Alias
Quality	Good
First name/Name	Mucchad
Full name/Name	Mucchad
Туре	Alias
Quality	Low
First name/Name	Anis Ibrahim
Full name/Name	Anis Ibrahim
·	Alias
Type	Good
Quality	3000
First name/Name	Dawood Sabri
Full name/Name	Dawood Sabri
Туре	Alias
Quality	Good
Quanty	Good
First name/Name	Bada Seth
Full name/Name	Bada Seth
Туре	Alias
Quality	Low
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First name/Name	Bada Bhai
Full name/Name	Bada Bhai
Туре	Alias
Quality	Low
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First name/Name	Dawood Ibrahim Memon
Full name/Name	Dawood Ibrahim Memon
Туре	Alias
Quality	Good

First name/Name	Dawood Hasan Ibrahim Kaskar
Full name/Name	Dawood Hasan Ibrahim Kaskar
Туре	Alias
Quality	Good
First name/Name	Hizrat
Full name/Name	Hizrat
Туре	Alias
Quality	Low
First name/Name	Kaskar Dawood Hasan
Full name/Name	Kaskar Dawood Hasan
Туре	Alias
Quality	Good
First name/Name	Dowood Hassan Shaikh Ibrahim
Full name/Name	Dowood Hassan Shaikh Ibrahim
Туре	Alias
Quality	Good
First name/Name	Shaikh Ismail Abdul
Full name/Name	Shaikh Ismail Abdul
Туре	Alias
Quality	Low
First name/Name	Ibrahim Shaikh Mohd Anis
Full name/Name	Ibrahim Shaikh Mohd Anis
Туре	Alias
Quality	Low
First name/Name	Dawood Bhai
Full name/Name	Dawood Bhai
Туре	Alias
Quality	Good
	h. n. z
First name/Name	Haji Sahab
Full name/Name	Haji Sahab
Туре	Alias
Quality	Low
Plant are as (No. 1)	A-1- Dille
First name/Name	Aziz Dilip
Full name/Name	Aziz Dilip
Туре	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)

Туре	Passport: H-123259
Remark	issued in Rawalpindi in Jul. 2001
-	December 1/FC0000
Туре	Passport: K560098
Country	India
Issue date	1
Туре	Passport: P537849
Country	India
Issue date	1
Туре	Passport: G866537
Country	Pakistan
Issue date	1
Remark	MISUSE
Туре	Passport: C-267185
Remark	issued in Karachi in Jul.1996
Туре	Passport: R841697
Country	India
Issue date	1
Туре	Passport: F823692
Country	India
Issue date	1
Remark	(JEDDAH) issued by CGI in Jeddah
Туре	Passport: A501801
Country	India

Issue date	1
Туре	Passport: G-869537
Remark	issued in Rawalpindi
Туре	Passport: V57865
Issue date	1
Turne	Decement M110F22
Туре	Passport: M110522
Country	India
Issue date	1
Туре	Passport: A717288
Issue date	1
Remark	MISUSE
Туре	Passport: A-333602
Country	India
Issue date	1
Remark	passport subsequently revoked by the Government of India
Туре	Passport: KC-285901
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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)
Туре	Passport: K560098
Country	India
Issue date	1
Remark	,
Status	Historical (last time active at 12.08.2023 07:15)
Туре	Passport: A501801
Country	India
Issue date	1
Remark	,

Issue date Remark Status	MISUSE , , Historical (last time active at 12.08.2023 07:15)
Issue date	
Туре	Passport: A717288
Status	Historical (last time active at 12.08.2023 07:15)
Chabus	Historical (last time active at 12.00.2022.07:15)
Remark	MISUSE , ,
Issue date	1
Country	Pakistan
Туре	Passport: G866537
Status	Historical (last time active at 12.08.2023 07:15)
Remark	issued in Karachi in Jul.1996 , ,
Туре	Passport: C-267185
Status	Historical (last time active at 12.08.2023 07:15)
NO MAIN	issued in Nawaipinal III jai. 2001 , ,
Remark	issued in Rawalpindi in Jul. 2001 , ,
Type	Passport: H-123259
Status	Historical (last time active at 12.08.2023 07:15)
Remark	issued in Rawalpindi , ,
Type	Passport: G-869537
Status	Historical (last time active at 12.08.2023 07:15)
Chahara	Historical (Instatus and Instatus 122 00 2002 07 15)
Remark	,
Туре	Passport: KC-285901
Status	Historical (last time active at 12.08.2023 07:15)
Remark	passport subsequently revoked by the Government of India , ,
Issue date	1
Country	India
Туре	Passport: A-333602
Status	Historical (last time active at 12.08.2023 07:15)
Remark	,
Issue date	1
Country	India
Туре	Passport: M110522
Status	Historical (last time active at 12.08.2023 07:15)
Remark	,
Remark	1
Country Issue date	India 1
Type	Passport: R841697
Status	Historical (last time active at 12.08.2023 07:15)
Remark	(JEDDAH) issued by CGI in Jeddah , ,
Issue date	1
Country	India
Туре	Passport: F823692
Status	Historical (last time active at 12.08.2023 07:15)

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

Updated: 25.10.2025. 19:16

Sanctions list data updated: 25.08.2023. 07:15

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