

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	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	Abdul Hamid Abdul Aziz
Full name/Name	Abdul Hamid Abdul Aziz
Type	Alias
Quality	Good

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

First name/Name	Daud Hasan Shaikh Ibrahim Kaskar
Full name/Name	Daud Hasan Shaikh Ibrahim Kaskar
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	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	Dawood Sabri
Full name/Name	Dawood Sabri
Type	Alias
Quality	Good

First name/Name	Kaskar Dawood Hasan
Full name/Name	Kaskar Dawood Hasan
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	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	Hizrat
Full name/Name	Hizrat
Type	Alias
Quality	Low

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

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

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	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

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

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)

Birthdate	1955-12-26
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Place	Kher, Ratnagiri, Maharashtra
Country	India

Identification documents (14)

Type	Passport: V57865
Issue date	1

Type	Passport: A-333602
Country	India
Issue date	1
Remark	passport subsequently revoked by the Government of India

Type	Passport: M110522
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: A717288
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Issue date	1
Remark	MISUSE
Type	Passport: G866537
Country	Pakistan
Issue date	1
Remark	MISUSE
Type	Passport: C-267185
Remark	issued in Karachi in Jul.1996
Type	Passport: H-123259
Remark	issued in Rawalpindi in Jul. 2001
Type	Passport: G-869537
Remark	issued in Rawalpindi
Type	Passport: KC-285901
Type	Passport: R841697
Country	India
Issue date	1

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: 13.03.2025. 10:15

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