

# Dawood IBRAHIM

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	SDNTK SDGT
<b>Date of publication</b>	31.12.2019

## Names (14)

<b>Last name/Name</b>	IBRAHIM
<b>First name/Name</b>	Dawood
<b>Full name/Name</b>	Dawood IBRAHIM
<b>Type</b>	Name

<b>Last name/Name</b>	EBRAHIM
<b>First name/Name</b>	Dawood
<b>Full name/Name</b>	Dawood EBRAHIM
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	HASSAN
<b>First name/Name</b>	Dawood
<b>Full name/Name</b>	Dawood HASSAN
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	IBRAHIM
<b>First name/Name</b>	Dawood Sheik
<b>Full name/Name</b>	Dawood Sheik IBRAHIM
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	KASKAR
<b>First name/Name</b>	Dawood Ibrahim
<b>Full name/Name</b>	Dawood Ibrahim KASKAR

<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	SETH
<b>First name/Name</b>	Iqbal
<b>Full name/Name</b>	Iqbal SETH
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	REHMAN
<b>First name/Name</b>	Shaikh Ismail Abdul
<b>Full name/Name</b>	Shaikh Ismail Abdul REHMAN
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	AZIZ
<b>First name/Name</b>	Abdul Hamid Abdul
<b>Full name/Name</b>	Abdul Hamid Abdul AZIZ
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	DILIP
<b>First name/Name</b>	Aziz
<b>Full name/Name</b>	Aziz DILIP
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	ANIS
<b>First name/Name</b>	Ibrahim Shaikh Mohd
<b>Full name/Name</b>	Ibrahim Shaikh Mohd ANIS
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	HASAN
<b>First name/Name</b>	Shaikh Daud
<b>Full name/Name</b>	Shaikh Daud HASAN
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	IBRAHIM
<b>First name/Name</b>	Anis
<b>Full name/Name</b>	Anis IBRAHIM
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	SABRI
<b>First name/Name</b>	Dawood
<b>Full name/Name</b>	Dawood SABRI
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	SAHEB
<b>First name/Name</b>	Amir
<b>Full name/Name</b>	Amir SAHEB

<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	India
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## Addresses (6)

<b>Street</b>	House No. 37, Street 30, Phase V Defence Housing Authority
<b>City</b>	Karachi
<b>Country</b>	Pakistan
<b>Full address</b>	House No. 37, Street 30, Phase V Defence Housing Authority, Karachi, Pakistan

<b>Street</b>	33-36, Pakmodiya Street Haji Musafirkhana, Dongri
<b>City</b>	Bombay
<b>Country</b>	India
<b>Full address</b>	33-36, Pakmodiya Street Haji Musafirkhana, Dongri, Bombay, India

<b>Street</b>	House No. 10, Hill Top Arcade Defence Housing Authority
<b>City</b>	Karachi
<b>Country</b>	Pakistan
<b>Full address</b>	House No. 10, Hill Top Arcade Defence Housing Authority, Karachi, Pakistan

<b>Street</b>	Moin Palace, 2nd Floor Opp. Abdullah Shah Gazi Dargah, Clifton
<b>City</b>	Karachi
<b>Country</b>	Pakistan
<b>Full address</b>	Moin Palace, 2nd Floor Opp. Abdullah Shah Gazi Dargah, Clifton, Karachi, Pakistan

<b>Street</b>	617 CP Berar Society, Block 7-8
<b>City</b>	Karachi
<b>Country</b>	Pakistan
<b>Full address</b>	617 CP Berar Society, Block 7-8, Karachi, Pakistan

<b>Street</b>	White House, Al-Wassal Road Jumeira
<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	White House, Al-Wassal Road Jumeira, Dubai, United Arab Emirates

## Birth data (3)

<b>Birthdate</b>	1955-12-26
<b>Birthdate</b>	1955-12-31
<b>Place</b>	Ratnagiri, Maharashtra, India
<b>Country</b>	India

## Identification documents (12)

<b>Type</b>	Passport: M-110522
<b>Country</b>	India
<b>Issue date</b>	1

<b>Type</b>	Passport: R-841697
<b>Country</b>	India
<b>Issue date</b>	1

<b>Type</b>	Passport: A-333602
<b>Country</b>	India
<b>Issue date</b>	1

<b>Type</b>	Passport: A-501801
<b>Country</b>	India
<b>Issue date</b>	1

<b>Type</b>	Passport: P-537849
<b>Country</b>	India
<b>Issue date</b>	1

<b>Type</b>	Passport: K-560098
<b>Country</b>	India
<b>Issue date</b>	1

<b>Type</b>	Passport: V-57865
<b>Country</b>	India
<b>Issue date</b>	1

<b>Type</b>	Passport: G-866537
<b>Country</b>	Pakistan
<b>Issue date</b>	1

<b>Type</b>	Passport: G-869537
<b>Country</b>	Pakistan

<b>Type</b>	Passport: F-823692
<b>Country</b>	Yemen
<b>Issue date</b>	1

<b>Type</b>	Passport: A-717288
<b>Country</b>	United Arab Emirates
<b>Issue date</b>	1

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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## Historical data

No records

Updated: 09.05.2025. 22:15

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