

# Mucchad

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## List

|                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|--------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Type               | Individual                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| List name          | European Union                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| Programs (1)       | TAQA                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Listed (1)         | 28.08.2016                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| Decision links (5) | 27.08.2016, European Union's sanctions document (EN) <a href="#">Download</a><br>0.68 €<br>18.07.2007, European Union's sanctions document (EN) <a href="#">Download</a><br>1.70 €<br>04.08.2006, European Union's sanctions document (EN) <a href="#">Download</a><br>2.72 €<br>29.04.2006, European Union's sanctions document (EN) <a href="#">Download</a><br>1.02 €<br>13.11.2003, European Union's sanctions document (EN) <a href="#">Download</a><br>0.68 € |
| Remark             | (a) Passport No A-333602 has been revoked by the Government of India, (b) Father's name is Sheikh Ibrahim Ali Kaskar, mother's name is Amina Bi, wife's name is Mehjabeen Shaikh.                                                                                                                                                                                                                                                                                   |

## Names (24)

|                  |                       |
|------------------|-----------------------|
| Full name/Name   | Anis Ibrahim          |
| Full name/Name   | Aziz Dilip            |
| Last name/Name   | Kaskar                |
| First name/Name  | Dawood                |
| Second name/Name | Ibrahim               |
| Full name/Name   | Dawood Ibrahim Kaskar |
| Full name/Name   | Sheikh Farooqi        |
| Full name/Name   | Bada Bhai             |

|                       |                                  |
|-----------------------|----------------------------------|
| <b>Full name/Name</b> | Iqbal Bhai                       |
| <b>Full name/Name</b> | Daud Ibrahim Memon Kaskar        |
| <b>Full name/Name</b> | Daud Hasan Shaikh Ibrahim Kaskar |
| <b>Full name/Name</b> | Ibrahim Shaikh Mohd Anis         |
| <b>Full name/Name</b> | Dawood Hasan Ibrahim Kaskar      |
| <b>Full name/Name</b> | Dawood Ibrahim Memon             |
| <b>Full name/Name</b> | Dawood Sabri                     |
| <b>Full name/Name</b> | Kaskar Dawood Hasan              |
| <b>Full name/Name</b> | Shaikh Mohd Ismail Abdul Rehman  |
| <b>Full name/Name</b> | Abdul Hamid Abdul Aziz           |
| <b>Full name/Name</b> | Mucchad                          |
| <b>Full name/Name</b> | Dawood Ebrahim                   |
| <b>Full name/Name</b> | Hizrat                           |
| <b>Full name/Name</b> | Sheikh Dawood Hassan             |
| <b>Full name/Name</b> | Dowood Hassan Shaikh Ibrahim     |
| <b>Full name/Name</b> | Shaikh Ismail Abdul              |
| <b>Full name/Name</b> | Haji Sahab                       |
| <b>Full name/Name</b> | Bada Seth                        |
| <b>Full name/Name</b> | Dawood Bhai                      |

## Citizenships (1)

|                |       |
|----------------|-------|
| <b>Country</b> | India |
|----------------|-------|

## Addresses (3)

|                     |                                                                           |
|---------------------|---------------------------------------------------------------------------|
| <b>Street</b>       | House No 37 - 30th Street - defence, Housing Authority                    |
| <b>City</b>         | Karachi                                                                   |
| <b>Country</b>      | Pakistan                                                                  |
| <b>Full address</b> | House No 37 - 30th Street - defence, Housing Authority, Karachi, PAKISTAN |

|                     |                                                                      |
|---------------------|----------------------------------------------------------------------|
| <b>City</b>         | Palatial bungalow in the hilly area of Noorabad in Karachi           |
| <b>Country</b>      | Pakistan                                                             |
| <b>Full address</b> | Palatial bungalow in the hilly area of Noorabad in Karachi, PAKISTAN |

|                     |                                                            |
|---------------------|------------------------------------------------------------|
| <b>Street</b>       | White House, Near Saudi Mosque, Clifton                    |
| <b>City</b>         | Karachi                                                    |
| <b>Country</b>      | Pakistan                                                   |
| <b>Full address</b> | White House, Near Saudi Mosque, Clifton, Karachi, PAKISTAN |

## Birth data (1)

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

## Identification documents (14)

|                   |                            |
|-------------------|----------------------------|
| <b>Type</b>       | National passport: M110522 |
| <b>Country</b>    | India                      |
| <b>Issue date</b> | 1                          |

|                   |                            |
|-------------------|----------------------------|
| <b>Type</b>       | National passport: R841697 |
| <b>Country</b>    | India                      |
| <b>Issue date</b> | 1                          |

|                   |                           |
|-------------------|---------------------------|
| <b>Type</b>       | National passport: V57865 |
| <b>Country</b>    | India                     |
| <b>Issue date</b> | 1                         |

|                   |                            |
|-------------------|----------------------------|
| <b>Type</b>       | National passport: F823692 |
| <b>Country</b>    | India                      |
| <b>Issue date</b> | 1                          |

|                   |                            |
|-------------------|----------------------------|
| <b>Type</b>       | National passport: K560098 |
| <b>Country</b>    | India                      |
| <b>Issue date</b> | 1                          |

|                |                              |
|----------------|------------------------------|
| <b>Type</b>    | National passport: KC-285901 |
| <b>Country</b> | Country not specified        |

|                   |                            |
|-------------------|----------------------------|
| <b>Type</b>       | National passport: A717288 |
| <b>Country</b>    | United Arab Emirates       |
| <b>Issue date</b> | 1                          |

|                   |                             |
|-------------------|-----------------------------|
| <b>Type</b>       | National passport: A-333602 |
| <b>Country</b>    | India                       |
| <b>Issue date</b> | 1                           |

|                   |                             |
|-------------------|-----------------------------|
| <b>Type</b>       | National passport: P537849  |
| <b>Country</b>    | Country not specified       |
| <b>Issue date</b> | 1                           |
| <b>Type</b>       | National passport: A501801  |
| <b>Country</b>    | India                       |
| <b>Issue date</b> | 1                           |
| <b>Type</b>       | National passport: G-869537 |
| <b>Country</b>    | Country not specified       |
| <b>Type</b>       | National passport: H-123259 |
| <b>Country</b>    | Country not specified       |
| <b>Type</b>       | National passport: C-267185 |
| <b>Country</b>    | Pakistan                    |
| <b>Type</b>       | National passport: G866537  |
| <b>Country</b>    | Pakistan                    |
| <b>Issue date</b> | 1                           |

## Historical data

No records

Updated: 15.10.2025. 21:15

Sanctions list data updated: 07.10.2025. 13:16

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