

Mucchad

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) Download 0.68 € 18.07.2007, European Union's sanctions document (EN) Download 1.70 € 04.08.2006, European Union's sanctions document (EN) Download 2.72 € 29.04.2006, European Union's sanctions document (EN) Download 1.02 € 13.11.2003, European Union's sanctions document (EN) Download 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Remark	(a) Passport No A-333602 has been revoked by the Government of India, (b) Father's name is Sheikh Ibrahim Ali Kaskar, mother's name is Amina Bi, wife's name is Mehjabeen Shaikh.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	Dawood Bhai
Full name/Name	Dawood Ibrahim Memon
Full name/Name	Dawood Sabri
Full name/Name	Dowood Hassan Shaikh Ibrahim
Full name/Name	Ibrahim Shaikh Mohd Anis
Full name/Name	Haji Sahab
Full name/Name	Iqbal Bhai

Full name/Name	Bada Seth
Full name/Name	Sheikh Farooqi
Last name/Name	Kaskar
First name/Name	Dawood
Second name/Name	Ibrahim
Full name/Name	Dawood Ibrahim Kaskar
Full name/Name	Dawood Ebrahim
Full name/Name	Abdul Hamid Abdul Aziz
Full name/Name	Anis Ibrahim
Full name/Name	Aziz Dilip
Full name/Name	Daud Hasan Shaikh Ibrahim Kaskar
Full name/Name	Daud Ibrahim Memon Kaskar
Full name/Name	Dawood Hasan Ibrahim Kaskar
Full name/Name	Kaskar Dawood Hasan
Full name/Name	Shaikh Mohd Ismail Abdul Rehman
Full name/Name	Mucchad
Full name/Name	Bada Bhai
Full name/Name	Shaikh Ismail Abdul
Full name/Name	Sheikh Dawood Hassan
Full name/Name	Hizrat

Citizenships (1)

Country	India
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Addresses (3)

Street	White House, Near Saudi Mosque, Clifton
City	Karachi
Country	Pakistan
Full address	White House, Near Saudi Mosque, Clifton, Karachi, PAKISTAN
City	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
Street	House No 37 - 30th Street - defence, Housing Authority
City	Karachi
Country	Pakistan
Full address	House No 37 - 30th Street - defence, Housing Authority, Karachi, PAKISTAN

Birth data (1)

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

Identification documents (14)

Type	National passport: A-333602
Country	India
Issue date	1

Type	National passport: M110522
Country	India
Issue date	1

Type	National passport: R841697
Country	India
Issue date	1

Type	National passport: F823692
Country	India
Issue date	1

Type	National passport: A501801
Country	India
Issue date	1

Type	National passport: K560098
Country	India
Issue date	1

Type	National passport: P537849
Country	Country not specified
Issue date	1

Type	National passport: A717288
Country	United Arab Emirates
Issue date	1

Type	National passport: G866537
Country	Pakistan
Issue date	1
Type	National passport: C-267185
Country	Pakistan
Type	National passport: H-123259
Country	Country not specified
Type	National passport: G-869537
Country	Country not specified
Type	National passport: KC-285901
Country	Country not specified
Type	National passport: V57865
Country	India
Issue date	1

Historical data

No records

Updated: 28.05.2025. 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.