

Dawood IBRAHIM

List

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

Names (14)

Last name/Name	IBRAHIM
First name/Name	Dawood
Full name/Name	Dawood IBRAHIM
Type	Name

Last name/Name	REHMAN
First name/Name	Shaikh Ismail Abdul
Full name/Name	Shaikh Ismail Abdul REHMAN
Type	Alias
Quality	Strong

Last name/Name	AZIZ
First name/Name	Abdul Hamid Abdul
Full name/Name	Abdul Hamid Abdul AZIZ
Type	Alias
Quality	Strong

Last name/Name	DILIP
First name/Name	Aziz
Full name/Name	Aziz DILIP
Type	Alias
Quality	Strong

Last name/Name	ANIS
First name/Name	Ibrahim Shaikh Mohd
Full name/Name	Ibrahim Shaikh Mohd ANIS

Type	Alias
Quality	Strong
Last name/Name	HASAN
First name/Name	Shaikh Daud
Full name/Name	Shaikh Daud HASAN
Type	Alias
Quality	Strong
Last name/Name	IBRAHIM
First name/Name	Anis
Full name/Name	Anis IBRAHIM
Type	Alias
Quality	Strong
Last name/Name	EBRAHIM
First name/Name	Dawood
Full name/Name	Dawood EBRAHIM
Type	Alias
Quality	Strong
Last name/Name	HASSAN
First name/Name	Dawood
Full name/Name	Dawood HASSAN
Type	Alias
Quality	Strong
Last name/Name	IBRAHIM
First name/Name	Dawood Sheik
Full name/Name	Dawood Sheik IBRAHIM
Type	Alias
Quality	Strong
Last name/Name	KASKAR
First name/Name	Dawood Ibrahim
Full name/Name	Dawood Ibrahim KASKAR
Type	Alias
Quality	Strong
Last name/Name	SABRI
First name/Name	Dawood
Full name/Name	Dawood SABRI
Type	Alias
Quality	Strong
Last name/Name	SETH
First name/Name	Iqbal
Full name/Name	Iqbal SETH
Type	Alias
Quality	Strong
Last name/Name	SAHEB
First name/Name	Amir
Full name/Name	Amir SAHEB

Type	Alias
Quality	Strong

Citizenships (1)

Country	India
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Addresses (6)

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

Street	33-36, Pakmodiya Street Haji Musafirkhana, Dongri
City	Bombay
Country	India
Full address	33-36, Pakmodiya Street Haji Musafirkhana, Dongri, Bombay, India

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

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

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

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

Birth data (3)

Birthdate	1955-12-26
Birthdate	1955-12-31
Place	Ratnagiri, Maharashtra, India
Country	India

Identification documents (12)

Type	Passport: M-110522
Country	India
Issue date	1

Type	Passport: R-841697
Country	India
Issue date	1

Type	Passport: A-333602
Country	India
Issue date	1

Type	Passport: A-501801
Country	India
Issue date	1

Type	Passport: P-537849
Country	India
Issue date	1

Type	Passport: K-560098
Country	India
Issue date	1

Type	Passport: V-57865
Country	India
Issue date	1

Type	Passport: G-866537
Country	Pakistan
Issue date	1

Type	Passport: G-869537
Country	Pakistan

Type	Passport: F-823692
Country	Yemen
Issue date	1

Type	Passport: A-717288
Country	United Arab Emirates
Issue date	1

Type	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: 05.07.2025. 18:16

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