

# DAWOOD IBRAHIM KASKAR

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## List

|              |  |
|--------------|--|
| Type         | Individual   |
| List name    | United Kingdom   |
| Programs (1) | ISIL (Da'esh) and Al-Qaida   |
| Listed (1)   | 07.11.2003   |
| 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: <a href="https://www.interpol.int/en/notice/search/un/4520465">https://www.interpol.int/en/notice/search/un/4520465</a> |

## Names (24)

|                  |                       |
|------------------|-----------------------|
| Last name/Name   | KASKAR                |
| First name/Name  | DAWOOD                |
| Second name/Name | IBRAHIM               |
| Full name/Name   | DAWOOD IBRAHIM KASKAR |
| Type             | Primary name          |
| Remark           | Sheikh                |

|                |                     |
|----------------|---------------------|
| Last name/Name | Mucchad             |
| Full name/Name | Mucchad             |
| Type           | AKA (also known as) |
| Quality        | Low quality         |

|                  |                              |
|------------------|------------------------------|
| Last name/Name   | Ibrahim                      |
| First name/Name  | Dowood                       |
| Second name/Name | Hassan                       |
| Third name/Name  | Shaikh                       |
| Full name/Name   | Dowood Hassan Shaikh Ibrahim |
| Type             | AKA (also known as)          |
| Quality          | Good quality                 |

|                |       |
|----------------|-------|
| Last name/Name | Dilip |
|----------------|-------|

|                        |                     |
|------------------------|---------------------|
| <b>First name/Name</b> | Aziz                |
| <b>Full name/Name</b>  | Aziz Dilip          |
| <b>Type</b>            | AKA (also known as) |
| <b>Quality</b>         | Good quality        |

|                        |                     |
|------------------------|---------------------|
| <b>Last name/Name</b>  | Bhai                |
| <b>First name/Name</b> | Bada                |
| <b>Full name/Name</b>  | Bada Bhai           |
| <b>Type</b>            | AKA (also known as) |
| <b>Quality</b>         | Low quality         |

|                         |                        |
|-------------------------|------------------------|
| <b>Last name/Name</b>   | Aziz                   |
| <b>First name/Name</b>  | Abdul                  |
| <b>Second name/Name</b> | Hamid                  |
| <b>Third name/Name</b>  | Abdul                  |
| <b>Full name/Name</b>   | Abdul Hamid Abdul Aziz |
| <b>Type</b>             | AKA (also known as)    |
| <b>Quality</b>          | Good quality           |

|                         |                          |
|-------------------------|--------------------------|
| <b>Last name/Name</b>   | Anis                     |
| <b>First name/Name</b>  | Ibrahim                  |
| <b>Second name/Name</b> | Shaikh                   |
| <b>Third name/Name</b>  | Mohd                     |
| <b>Full name/Name</b>   | Ibrahim Shaikh Mohd Anis |
| <b>Type</b>             | AKA (also known as)      |
| <b>Quality</b>          | Low quality              |

|                         |                             |
|-------------------------|-----------------------------|
| <b>Last name/Name</b>   | Kaskar                      |
| <b>First name/Name</b>  | Dawood                      |
| <b>Second name/Name</b> | Hasan                       |
| <b>Third name/Name</b>  | Ibrahim                     |
| <b>Full name/Name</b>   | Dawood Hasan Ibrahim Kaskar |
| <b>Type</b>             | AKA (also known as)         |
| <b>Quality</b>          | Good quality                |

|                         |                                  |
|-------------------------|----------------------------------|
| <b>Last name/Name</b>   | Kaskar                           |
| <b>First name/Name</b>  | Daud                             |
| <b>Second name/Name</b> | Hasan                            |
| <b>Third name/Name</b>  | Shaikh Ibrahim                   |
| <b>Full name/Name</b>   | Daud Hasan Shaikh Ibrahim Kaskar |
| <b>Type</b>             | AKA (also known as)              |
| <b>Quality</b>          | Good quality                     |

|                        |                     |
|------------------------|---------------------|
| <b>Last name/Name</b>  | Bhai                |
| <b>First name/Name</b> | Dawood              |
| <b>Full name/Name</b>  | Dawood Bhai         |
| <b>Type</b>            | AKA (also known as) |
| <b>Quality</b>         | Good quality        |

|                       |                     |
|-----------------------|---------------------|
| <b>Last name/Name</b> | Sahab               |
| <b>Full name/Name</b> | Sahab               |
| <b>Type</b>           | AKA (also known as) |
| <b>Quality</b>        | Low quality         |
| <b>Remark</b>         | Haji                |

|                        |                     |
|------------------------|---------------------|
| <b>Last name/Name</b>  | Sabri               |
| <b>First name/Name</b> | Dawood              |
| <b>Full name/Name</b>  | Dawood Sabri        |
| <b>Type</b>            | AKA (also known as) |
| <b>Quality</b>         | Good quality        |

|                         |                          |
|-------------------------|--------------------------|
| <b>Last name/Name</b>   | Rehman                   |
| <b>First name/Name</b>  | Mohd                     |
| <b>Second name/Name</b> | Ismail                   |
| <b>Third name/Name</b>  | Abdul                    |
| <b>Full name/Name</b>   | Mohd Ismail Abdul Rehman |
| <b>Type</b>             | AKA (also known as)      |
| <b>Quality</b>          | Good quality             |
| <b>Remark</b>           | Shaikh                   |

|                       |                     |
|-----------------------|---------------------|
| <b>Last name/Name</b> | Farooqi             |
| <b>Full name/Name</b> | Farooqi             |
| <b>Type</b>           | AKA (also known as) |
| <b>Quality</b>        | Low quality         |
| <b>Remark</b>         | Sheikh              |

|                        |                     |
|------------------------|---------------------|
| <b>Last name/Name</b>  | Dawood              |
| <b>First name/Name</b> | Ebrahim             |
| <b>Full name/Name</b>  | Ebrahim Dawood      |
| <b>Type</b>            | AKA (also known as) |
| <b>Quality</b>         | Good quality        |

|                         |                           |
|-------------------------|---------------------------|
| <b>Last name/Name</b>   | Kaskar                    |
| <b>First name/Name</b>  | Daud                      |
| <b>Second name/Name</b> | Ibrahim                   |
| <b>Third name/Name</b>  | Memon                     |
| <b>Full name/Name</b>   | Daud Ibrahim Memon Kaskar |
| <b>Type</b>             | AKA (also known as)       |
| <b>Quality</b>          | Good quality              |

|                        |                     |
|------------------------|---------------------|
| <b>Last name/Name</b>  | Ibrahim             |
| <b>First name/Name</b> | Anis                |
| <b>Full name/Name</b>  | Anis Ibrahim        |
| <b>Type</b>            | AKA (also known as) |
| <b>Quality</b>         | Good quality        |

|                        |                     |
|------------------------|---------------------|
| <b>Last name/Name</b>  | Bhai                |
| <b>First name/Name</b> | Iqbal               |
| <b>Full name/Name</b>  | Iqbal Bhai          |
| <b>Type</b>            | AKA (also known as) |
| <b>Quality</b>         | Low quality         |

|                        |                     |
|------------------------|---------------------|
| <b>Last name/Name</b>  | Abdul               |
| <b>First name/Name</b> | Ismail              |
| <b>Full name/Name</b>  | Ismail Abdul        |
| <b>Type</b>            | AKA (also known as) |
| <b>Quality</b>         | Low quality         |
| <b>Remark</b>          | Shaikh              |

|                        |                     |
|------------------------|---------------------|
| <b>Last name/Name</b>  | Seth                |
| <b>First name/Name</b> | Bada                |
| <b>Full name/Name</b>  | Bada Seth           |
| <b>Type</b>            | AKA (also known as) |
| <b>Quality</b>         | Low quality         |

|                        |                     |
|------------------------|---------------------|
| <b>Last name/Name</b>  | Hassan              |
| <b>First name/Name</b> | Dawood              |
| <b>Full name/Name</b>  | Dawood Hassan       |
| <b>Type</b>            | AKA (also known as) |
| <b>Quality</b>         | Good quality        |
| <b>Remark</b>          | Sheikh              |

|                         |                      |
|-------------------------|----------------------|
| <b>Last name/Name</b>   | Memon                |
| <b>First name/Name</b>  | Dawood               |
| <b>Second name/Name</b> | Ibrahim              |
| <b>Full name/Name</b>   | Dawood Ibrahim Memon |
| <b>Type</b>             | AKA (also known as)  |
| <b>Quality</b>          | Good quality         |

|                       |                     |
|-----------------------|---------------------|
| <b>Last name/Name</b> | Hizrat              |
| <b>Full name/Name</b> | Hizrat              |
| <b>Type</b>           | AKA (also known as) |
| <b>Quality</b>        | Low quality         |

|                         |                     |
|-------------------------|---------------------|
| <b>Last name/Name</b>   | Hasan               |
| <b>First name/Name</b>  | Kaskar              |
| <b>Second name/Name</b> | Dawood              |
| <b>Full name/Name</b>   | Kaskar Dawood Hasan |
| <b>Type</b>             | AKA (also known as) |
| <b>Quality</b>          | Good quality        |

## Citizenships (1)

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

## Addresses (3)

|                |          |
|----------------|----------|
| <b>Country</b> | Pakistan |
|----------------|----------|

|                |          |
|----------------|----------|
| <b>Country</b> | Pakistan |
|----------------|----------|

|                |          |
|----------------|----------|
| <b>Country</b> | Pakistan |
|----------------|----------|

## Birth data (1)

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

## Identification documents (2)

|             |   |
|-------------|---|
| <b>Type</b> | Individual Passport Number: (1) A-333602 (2) M110522 (3) R841697 (4) F823692 (5) A501801 (6) K560098 (7) V57865 (8) P537849 (9) A717288 (10) G866537 (11) C-267185 (12) H-123259 (13) G-869537 (14) KC-285901 |
|-------------|---|

|             |   |
|-------------|---|
| <b>Type</b> | Individual Passport Details: (1) India number, issued on 4 Jun. 1985, issued in Bombay, India. Passport subsequently revoked by the Government of India. (2) India number, issued on 13 Nov. 1978, issued in Bombay, India (3) India number, issued on 26 Nov. 1981, issued in Bombay (4) India number, issued on 2 Sep. 1989 by CGI in Jeddah (5) India number, issued on 26 Jul. 1985, issued in Bombay (6) India number, issued on 30 Jul. 1975, issued in Bombay (7) Issued on 3 Oct. 1983, issued in Bombay (8) India number, issued on 30 Jul. 1979, issued in Bombay (9) Issued on 18 Aug. 1985, issued in Dubai (misuse) (10) Pakistan number, issued on 12 Aug. 1991, issued in Rawalpindi (misuse) (11) Issued in Karachi in Jul.1996 (12) Issued in Rawalpindi in Jul. 2001 (13) Issued in Rawalpindi (14) - |
|-------------|---|

## Historical data

## Names (15)

|                         |   |
|-------------------------|---|
| <b>Status</b>           | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>   | Kaskar  |
| <b>First name/Name</b>  | Dawood  |
| <b>Second name/Name</b> | Ibrahim   |
| <b>Full name/Name</b>   | Sheikh Kaskar Dawood Ibrahim                      |
| <b>Type</b>             | Prime alias                                       |
| <b>Remark</b>           | Sheikh  |

|                        |   |
|------------------------|---|
| <b>Status</b>          | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>  | Abdul Aziz  |
| <b>First name/Name</b> | Abdul Hamid                                       |
| <b>Full name/Name</b>  | Abdul Aziz Abdul Hamid                            |
| <b>Type</b>            | AKA (also known as)                               |

|                       |   |
|-----------------------|---|
| <b>Status</b>         | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b> | Ibrahim   |

|                        |                     |
|------------------------|---------------------|
| <b>First name/Name</b> | Anis                |
| <b>Full name/Name</b>  | Ibrahim Anis        |
| <b>Type</b>            | AKA (also known as) |

|                        |   |
|------------------------|---|
| <b>Status</b>          | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>  | Sabri   |
| <b>First name/Name</b> | Dawood  |
| <b>Full name/Name</b>  | Sabri Dawood                                      |
| <b>Type</b>            | AKA (also known as)                               |

|                         |   |
|-------------------------|---|
| <b>Status</b>           | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>   | Ibrahim   |
| <b>First name/Name</b>  | Dowood  |
| <b>Second name/Name</b> | Hassan  |
| <b>Third name/Name</b>  | Shaikh  |
| <b>Full name/Name</b>   | Ibrahim Dowood Hassan Shaikh                      |
| <b>Type</b>             | AKA (also known as)                               |

|                         |   |
|-------------------------|---|
| <b>Status</b>           | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>   | Hasan   |
| <b>First name/Name</b>  | Kaskar  |
| <b>Second name/Name</b> | Dawood  |
| <b>Full name/Name</b>   | Hasan Kaskar Dawood                               |
| <b>Type</b>             | AKA (also known as)                               |

|                         |   |
|-------------------------|---|
| <b>Status</b>           | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>   | Memon   |
| <b>First name/Name</b>  | Dawood  |
| <b>Second name/Name</b> | Ibrahim   |
| <b>Full name/Name</b>   | Memon Dawood Ibrahim                              |
| <b>Type</b>             | AKA (also known as)                               |

|                         |   |
|-------------------------|---|
| <b>Status</b>           | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>   | Kaskar  |
| <b>First name/Name</b>  | Daud  |
| <b>Second name/Name</b> | Hasan   |
| <b>Third name/Name</b>  | Shaikh  |
| <b>Full name/Name</b>   | Kaskar Daud Hasan Shaikh Ibrahim                  |
| <b>Type</b>             | AKA (also known as)                               |

|                         |   |
|-------------------------|---|
| <b>Status</b>           | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>   | Kaskar  |
| <b>First name/Name</b>  | Dawood  |
| <b>Second name/Name</b> | Hasan   |
| <b>Third name/Name</b>  | Ibrahim   |
| <b>Full name/Name</b>   | Kaskar Dawood Hasan Ibrahim                       |
| <b>Type</b>             | AKA (also known as)                               |

|                        |   |
|------------------------|---|
| <b>Status</b>          | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>  | Dilip   |
| <b>First name/Name</b> | Aziz  |
| <b>Full name/Name</b>  | Dilip Aziz  |
| <b>Type</b>            | AKA (also known as)                               |

|                         |   |
|-------------------------|---|
| <b>Status</b>           | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>   | Abdul Rehman                                      |
| <b>First name/Name</b>  | Shaikh  |
| <b>Second name/Name</b> | Mohd  |
| <b>Third name/Name</b>  | Ismail  |
| <b>Full name/Name</b>   | Abdul Rehman Shaikh Mohd Ismail                   |
| <b>Type</b>             | AKA (also known as)                               |

|                        |   |
|------------------------|---|
| <b>Status</b>          | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>  | Ebrahim   |
| <b>First name/Name</b> | Dawood  |
| <b>Full name/Name</b>  | Ebrahim Dawood                                    |
| <b>Type</b>            | AKA (also known as)                               |

|                        |   |
|------------------------|---|
| <b>Status</b>          | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>  | Bhai  |
| <b>First name/Name</b> | Dawood  |
| <b>Full name/Name</b>  | Bhai Dawood                                       |
| <b>Type</b>            | AKA (also known as)                               |

|                        |   |
|------------------------|---|
| <b>Status</b>          | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>  | Hassan  |
| <b>First name/Name</b> | Dawood  |
| <b>Full name/Name</b>  | Hassan Dawood                                     |
| <b>Type</b>            | AKA (also known as)                               |

|                         |   |
|-------------------------|---|
| <b>Status</b>           | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>   | Kaskar  |
| <b>First name/Name</b>  | Daud  |
| <b>Second name/Name</b> | Ibrahim   |
| <b>Third name/Name</b>  | Memon   |
| <b>Full name/Name</b>   | Kaskar Daud Ibrahim Memon                         |
| <b>Type</b>             | AKA (also known as)                               |

## Citizenships (1)

|                |   |
|----------------|---|
| <b>Status</b>  | Historical (last time active at 28.02.2022 05:16) |
| <b>Country</b> | India   |

## Addresses (3)

|                     |   |
|---------------------|---|
| <b>Status</b>       | Historical (last time active at 28.02.2022 05:16)                       |
| <b>Country</b>      | Pakistan  |
| <b>Full address</b> | House No 37 30th Street - defence Housing Authority Karachi<br>Pakistan |

|                     |  |
|---------------------|--|
| <b>Status</b>       | Historical (last time active at 28.02.2022 05:16)      |
| <b>Country</b>      | Pakistan   |
| <b>Full address</b> | White House Near Saudi Mosque Clifton Karachi Pakistan |

|                     |   |
|---------------------|---|
| <b>Status</b>       | Historical (last time active at 28.02.2022 05:16)               |
| <b>Country</b>      | Pakistan  |
| <b>Full address</b> | Noorabad Karachi Pakistan (Palatial bungalow in the hilly area) |

## Birth data (1)

|                  |   |
|------------------|---|
| <b>Status</b>    | Historical (last time active at 28.02.2022 05:16) |
| <b>Birthdate</b> | 1955-12-26  |
| <b>Place</b>     | Kher, Ratnagiri, Maharashtra                      |
| <b>Country</b>   | India   |

## Identification documents (3)

|               |   |
|---------------|---|
| <b>Status</b> | Historical (last time active at 30.03.2022 20:15)   |
| <b>Type</b>   | Individual Passport Details: (1) India number, issued on 4 Jun. 1985, issued in Bombay, India. Passport subsequently revoked by the Government of India. (2) India number, issued on 13 Nov. 1978, issued in Bombay, India (3) India number, issued on 26 Nov. 1981, issued in Bombay (4) India number, issued on 2 Sep. 1989 by CGI in Jeddah (5) India number, issued on 26 Jul. 1985, issued in Bombay (6) India number, issued on 30 Jul. 1975, issued in Bombay (7) Issued on 3 Oct. 1983, issued in Bombay (8) India number, issued on 30 Jul. 1979, issued in Bombay (9) Issued on 18 Aug. 1985, issued in Dubai (misuse) (10) Pakistan number, issued on 12 Aug. 1991, issued in Rawalpindi (misuse) (11) Issued in Karachi in Jul.1996 (12) Issued in Rawalpindi in Jul. 2001 (13) Issued in Rawalpindi (14) - |

|               |   |
|---------------|---|
| <b>Status</b> | Historical (last time active at 28.02.2022 05:16)   |
| <b>Type</b>   | Further Identifying Information: 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: <a href="https://www.interpol.int/en/notice/search/un/4520465">https://www.interpol.int/en/notice/search/un/4520465</a> |

|               |   |
|---------------|---|
| <b>Status</b> | Historical (last time active at 28.02.2022 05:16) |
| <b>Type</b>   | Passport Details: *****                           |

Updated: 25.08.2025. 11:16

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