

# Haji Muhammad ASHRAF

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Date of publication</b>	31.12.2019

## Names (5)

<b>Last name/Name</b>	ASHRAF
<b>First name/Name</b>	Haji Muhammad
<b>Full name/Name</b>	Haji Muhammad ASHRAF
<b>Type</b>	Name

<b>Last name/Name</b>	ASHRAF
<b>First name/Name</b>	Haji M.
<b>Full name/Name</b>	Haji M. ASHRAF
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	MANSHAH
<b>First name/Name</b>	Muhammad Ashraf
<b>Full name/Name</b>	Muhammad Ashraf MANSHAH
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	MANSHA
<b>First name/Name</b>	Muhammad Ashraf
<b>Full name/Name</b>	Muhammad Ashraf MANSHA
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	MUNSHA
<b>First name/Name</b>	Muhammad Ashraf
<b>Full name/Name</b>	Muhammad Ashraf MUNSHA
<b>Type</b>	Alias

<b>Quality</b>	Strong
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## Birth data (2)

<b>Place</b>	Faisalabad, Pakistan
<b>Country</b>	Pakistan

<b>Birthdate</b>	1955
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## Identification documents (5)

<b>Type</b>	Passport: AT0712501
<b>Country</b>	Pakistan
<b>Issue date</b>	2
<b>Expiration date</b>	2

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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<b>Type</b>	Passport: A-374184
<b>Country</b>	Pakistan

<b>Type</b>	National ID No.: 6110125312507
<b>Country</b>	Pakistan

<b>Type</b>	National ID No.: 24492025390
<b>Country</b>	Pakistan

## Historical data

No records

Updated: 05.07.2025. 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.