

DAWOOD IBRAHIM KASKAR

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: https://www.interpol.int/en/notice/search/un/4520465

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
----------------	-------

First name/Name	Aziz
Full name/Name	Aziz Dilip
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Bhai
First name/Name	Bada
Full name/Name	Bada Bhai
Type	AKA (also known as)
Quality	Low quality

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

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

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

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

Last name/Name	Bhai
First name/Name	Dawood
Full name/Name	Dawood Bhai
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Sahab
Full name/Name	Sahab
Type	AKA (also known as)
Quality	Low quality
Remark	Haji

Last name/Name	Sabri
First name/Name	Dawood
Full name/Name	Dawood Sabri
Type	AKA (also known as)
Quality	Good quality

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

Last name/Name	Farooqi
Full name/Name	Farooqi
Type	AKA (also known as)
Quality	Low quality
Remark	Sheikh

Last name/Name	Dawood
First name/Name	Ebrahim
Full name/Name	Ebrahim Dawood
Type	AKA (also known as)
Quality	Good quality

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

Last name/Name	Ibrahim
First name/Name	Anis
Full name/Name	Anis Ibrahim
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Bhai
First name/Name	Iqbal
Full name/Name	Iqbal Bhai
Type	AKA (also known as)
Quality	Low quality

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

Last name/Name	Seth
First name/Name	Bada
Full name/Name	Bada Seth
Type	AKA (also known as)
Quality	Low quality

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

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

Last name/Name	Hizrat
Full name/Name	Hizrat
Type	AKA (also known as)
Quality	Low quality

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

Citizenships (1)

Country	India
----------------	-------

Addresses (3)

Country	Pakistan
----------------	----------

Country	Pakistan
----------------	----------

Country	Pakistan
----------------	----------

Birth data (1)

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

Identification documents (2)

Type	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
-------------	---

Type	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)

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

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

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ibrahim

First name/Name	Anis
Full name/Name	Ibrahim Anis
Type	AKA (also known as)

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

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

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

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

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

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

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

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

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

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

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

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

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	India

Addresses (3)

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

Status	Historical (last time active at 28.02.2022 05:16)
Country	Pakistan
Full address	White House Near Saudi Mosque Clifton Karachi Pakistan

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

Birth data (1)

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

Identification documents (3)

Status	Historical (last time active at 30.03.2022 20:15)
Type	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) -

Status	Historical (last time active at 28.02.2022 05:16)
Type	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: https://www.interpol.int/en/notice/search/un/4520465

Status	Historical (last time active at 28.02.2022 05:16)
Type	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.