

# Removed: Memon Baba

Historical record: last active at 10.02.2020 07:05

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## List

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<b>Type</b>	Individual
<b>List name</b>	European Union
<b>Programs (1)</b>	TAQA
<b>Listed (1)</b>	09.07.2009
<b>Decision links (1)</b>	10.07.2009, European Union's sanctions document (EN) <a href="#">Download</a> 0.68 €
<b>Remark</b>	In detention as of June 2009. Date of designation referred to in Art 2a(4)(b): 29.6.2009

## Names (8)

<b>Last name/Name</b>	Qasmani
<b>First name/Name</b>	Arif
<b>Full name/Name</b>	Arif Qasmani
<b>Full name/Name</b>	Qasmani Baba
<b>Full name/Name</b>	Baba
<b>Last name/Name</b>	Qasmani
<b>First name/Name</b>	Muhammad
<b>Second name/Name</b>	Arif
<b>Full name/Name</b>	Muhammad Arif Qasmani
<b>Last name/Name</b>	Qasmani
<b>First name/Name</b>	Mohammad
<b>Second name/Name</b>	Arif
<b>Full name/Name</b>	Mohammad Arif Qasmani
<b>Full name/Name</b>	Memon Baba

<b>Full name/Name</b>	Arif Umer
<b>Last name/Name</b>	Qasmani
<b>First name/Name</b>	Muhammad
<b>Second name/Name</b>	'Arif
<b>Full name/Name</b>	Muhammad 'Arif Qasmani

## Addresses (1)

<b>Street</b>	House Number 136, KDA Scheme No.1, Tipu Sulatan Road
<b>City</b>	Karachi
<b>Country</b>	Pakistan
<b>Full address</b>	House Number 136, KDA Scheme No.1, Tipu Sulatan Road, Karachi, PAKISTAN

## Historical data

No records

Updated: 09.09.2025. 19:15

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