

Lists of sanctions 216.73.216.133 27.08.2025 01:44:01

ARIF QASMANI

List

| Туре | Individual |
|--------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| List name | United Kingdom |
| Programs (1) | ISIL (Da'esh) and Al-Qaida |
| Listed (1) | 30.06.2009 |
| Remark | Associated with Lashkar-e-Tayyiba (QDe.118) and Al-Qaida (QDe.004). In detention as at June 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1578017 |

Names (8)

| Last name/Name | QASMANI |
|------------------|------------------------|
| First name/Name | ARIF |
| Full name/Name | ARIF QASMANI |
| Туре | Primary name |
| | |
| Last name/Name | Qasmani |
| First name/Name | Muhammad |
| Second name/Name | 'Arif |
| Full name/Name | Muhammad 'Arif Qasmani |
| Туре | AKA (also known as) |
| Quality | Good quality |
| | |
| Last name/Name | Qasmani |
| First name/Name | Muhammad |
| Second name/Name | Arif |
| Full name/Name | Muhammad Arif Qasmani |
| Туре | AKA (also known as) |
| Quality | Good quality |
| | |
| Last name/Name | Qasmani |
| First name/Name | Mohammad |
| Second name/Name | Arif |
| | |

| Full name/Name | Mohammad Arif Qasmani |
|-----------------|-----------------------|
| Туре | AKA (also known as) |
| Quality | Good quality |
| Last name/Name | Ji |
| First name/Name | Baba |
| Full name/Name | Baba Ji |
| Туре | AKA (also known as) |
| Quality | Good quality |
| Last name/Name | Umer |
| First name/Name | Arif |
| Full name/Name | Arif Umer |
| Туре | AKA (also known as) |
| Quality | Good quality |
| Last name/Name | Baba |
| First name/Name | Qasmani |
| Full name/Name | Qasmani Baba |
| Туре | AKA (also known as) |
| Quality | Good quality |
| Last name/Name | Baba |
| First name/Name | Memon |
| Full name/Name | Memon Baba |
| Туре | AKA (also known as) |
| Quality | Good quality |

Citizenships (1)

| Country Pakistan |
|-------------------------|
|-------------------------|

Addresses (1)

| Country | Pakistan |
|---------|----------|

Birth data (1)

| Birthdate | 1944 |
|-----------|----------|
| Country | Pakistan |

Historical data

Names (8)

| Status | Historical (last time active at 28.02.2022 05:16) |
|------------------|---------------------------------------------------|
| Last name/Name | Qasmani |
| First name/Name | Arif |
| Full name/Name | Qasmani Arif |
| Туре | Prime alias |
| . , , , | , |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Qasmani |
| First name/Name | Muhammad |
| Second name/Name | Arif |
| Full name/Name | Qasmani Muhammad Arif |
| Туре | AKA (also known as) |
| | |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Ji |
| First name/Name | Baba |
| Full name/Name | Ji Baba |
| Туре | AKA (also known as) |
| | |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Baba |
| First name/Name | Qasmani |
| Full name/Name | Baba Qasmani |
| Туре | AKA (also known as) |
| | |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Qasmani |
| First name/Name | Muhammad |
| Second name/Name | 'Arif |
| Full name/Name | Qasmani Muhammad 'Arif |
| Туре | AKA (also known as) |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Baba |
| First name/Name | Memon |
| Full name/Name | Baba Memon |
| Туре | AKA (also known as) |
| Туре | ARA (also Kilowii as) |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Umer |
| First name/Name | Arif |
| Full name/Name | Umer Arif |
| Туре | AKA (also known as) |
| | 1 |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Qasmani |
| First name/Name | Mohammad |
| Second name/Name | Arif |
| | Oasmani Mohammad Arif |
| Full name/Name | Qasinani Monaninau Ani |

Citizenships (1)

| Status | Historical (last time active at 28.02.2022 05:16) |
|---------|---------------------------------------------------|
| Country | Pakistan |

Addresses (1)

| Status | Historical (last time active at 28.02.2022 05:16) |
|--------------|-------------------------------------------------------|
| Country | Pakistan |
| Full address | House No 136 KDA Scheme No 1 Tipu Sultan Road Karachi |
| | Pakistan |

Birth data (1)

| Status | Historical (last time active at 28.02.2022 05:16) |
|-----------|---------------------------------------------------|
| Birthdate | 1944 |
| Country | Pakistan |

Identification documents (1)

| Status | Historical (last time active at 28.02.2022 05:16) |
|--------|-------------------------------------------------------------------|
| Туре | Further Identifiying Information: Associated with Lashkar-e- |
| | Tayyiba (QDe.118) and Al-Qaida (QDe.004). In detention as at June |
| | 2009.Review pursuant to Security Council resolution 2253 (2015) |
| | was concluded on 21 Feb.2019.INTERPOL-UN Security Council |
| | Special Notice web link: |
| | https://www.interpol.int/en/notice/search/un/1578017 |

Updated: 25.08.2025. 11:16

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