

Lists of sanctions 216.73.216.141 27.08.2025 06:56:14

# Muhammad 'Arif Qasmani

### List

| Туре               | Individual   |
|--------------------|--|
| List name          | European Union   |
| Programs (1)       | TAQA   |
| Listed (1)         | 09.07.2009   |
| Decision links (1) | 10.07.2009, European Union's sanctions document (EN) Download 0.68 € |

## Names (8)

| Full name/Name | Mohammad Arif Qasmani  |
|----------------|------------------------|
| Full name/Name | Muhammad 'Arif Qasmani |
| Full name/Name | Muhammad Arif Qasmani  |
| Full name/Name | Qasmani Baba           |
| Full name/Name | Baba Ji                |
| Full name/Name | Memon Baba             |
| Full name/Name | Arif Umer              |
| Full name/Name | Arif Qasmani           |

# Citizenships (1)

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

## Addresses (1)

| Street       | House Number 136, KDA Scheme No. 1, Tipu Sultan Road,  |
|--------------|--|
| City         | Karachi  |
| Country      | Pakistan   |
| Full address | House Number 136, KDA Scheme No. 1, Tipu Sultan Road,, |
|              | Karachi, PAKISTAN                                      |

## Birth data (1)

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

### Historical data

No records

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.