

Removed: Memon Baba

Historical record: last active at 10.02.2020 07:05

List

Historical record: last active at 10.02.2020 07:05

Type	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 €
Remark	In detention as of June 2009. Date of designation referred to in Art 2a(4)(b): 29.6.2009

Names (8)

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

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

Addresses (1)

Street	House Number 136, KDA Scheme No.1, Tipu Sulatan Road
City	Karachi
Country	Pakistan
Full address	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.