

# Muhammad Ijaz SAFARASH

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## List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: <a href="#">LASHKAR E-TAYYIBA</a> )
Date of publication	31.12.2019

## Names (14)

Last name/Name	SAFARASH
First name/Name	Muhammad Ijaz
Full name/Name	Muhammad Ijaz SAFARASH
Type	Name

Last name/Name	NASSARUDDIN
First name/Name	Muhammad Ajaj
Full name/Name	Muhammad Ajaj NASSARUDDIN
Type	Alias
Quality	Strong

Last name/Name	ALI
First name/Name	Muhammed Ijaz Safarash
Full name/Name	Muhammed Ijaz Safarash ALI
Type	Alias
Quality	Strong

Last name/Name	ALI
First name/Name	Muhammad Ijaz Safarash
Full name/Name	Muhammad Ijaz Safarash ALI
Type	Alias
Quality	Strong

Last name/Name	ALI
First name/Name	Mohammad Ijaz Safarash
Full name/Name	Mohammad Ijaz Safarash ALI

<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	ALI
<b>First name/Name</b>	Mohammed Ijaz Safarish
<b>Full name/Name</b>	Mohammed Ijaz Safarish ALI
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	ALI
<b>First name/Name</b>	Mohammad Ijaz Safarish
<b>Full name/Name</b>	Mohammad Ijaz Safarish ALI
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	SAFARISH
<b>First name/Name</b>	Mohammed Ejaz
<b>Full name/Name</b>	Mohammed Ejaz SAFARISH
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	SAFARASH
<b>First name/Name</b>	Mohammad Ijaz
<b>Full name/Name</b>	Mohammad Ijaz SAFARASH
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	ALI
<b>First name/Name</b>	Mohd Ijaz Safarash
<b>Full name/Name</b>	Mohd Ijaz Safarash ALI
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	ALI
<b>First name/Name</b>	Mohd Ijaz Safrash
<b>Full name/Name</b>	Mohd Ijaz Safrash ALI
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	NASAR
<b>First name/Name</b>	Muhammad Ijaz
<b>Full name/Name</b>	Muhammad Ijaz NASAR
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	NASIR
<b>First name/Name</b>	Muhammad Ajaj
<b>Full name/Name</b>	Muhammad Ajaj NASIR
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	IJAZ, Muhammad
<b>Full name/Name</b>	IJAZ, Muhammad
<b>Type</b>	Alias

<b>Quality</b>	Weak
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## Citizenships (1)

<b>Country</b>	Pakistan
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## Addresses (2)

<b>Street</b>	T 3814774 Park
<b>City</b>	Buraydah
<b>Country</b>	Saudi Arabia
<b>Full address</b>	T 3814774 Park, Buraydah, Saudi Arabia

<b>Street</b>	Banimalik
<b>City</b>	Jeddah
<b>Country</b>	Saudi Arabia
<b>Full address</b>	Banimalik, Jeddah, Saudi Arabia

## Birth data (3)

<b>Birthdate</b>	1976-06-16
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<b>Place</b>	Sialkot, Pakistan
<b>Country</b>	Pakistan

<b>Birthdate</b>	1976-01-01
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## Identification documents (6)

<b>Type</b>	Passport: CM9991171
<b>Country</b>	Pakistan

<b>Type</b>	Passport: KF468635
<b>Country</b>	Pakistan

<b>Type</b>	National ID No.: 3460354961173
<b>Country</b>	Pakistan

<b>Type</b>	National ID No.: 30576241062
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<b>Type</b>	Residency Number: 2168561849
<b>Country</b>	Saudi Arabia

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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## Historical data

No records

Updated: 28.08.2025. 20:16

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