

Muhammad Ijaz SAFARASH

List

| | |
|---------------------|---|
| Type | Individual |
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Remark | (Linked To: LASHKAR E-TAYYIBA) |
| 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 |

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

| | |
|----------------|------|
| Quality | Weak |
|----------------|------|

Citizenships (1)

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

Addresses (2)

| | |
|---------------------|--|
| Street | T 3814774 Park |
| City | Buraydah |
| Country | Saudi Arabia |
| Full address | T 3814774 Park, Buraydah, Saudi Arabia |

| | |
|---------------------|---------------------------------|
| Street | Banimalik |
| City | Jeddah |
| Country | Saudi Arabia |
| Full address | Banimalik, Jeddah, Saudi Arabia |

Birth data (3)

| | |
|------------------|------------|
| Birthdate | 1976-06-16 |
|------------------|------------|

| | |
|----------------|-------------------|
| Place | Sialkot, Pakistan |
| Country | Pakistan |

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|------------------|------------|
| Birthdate | 1976-01-01 |
|------------------|------------|

Identification documents (6)

| | |
|----------------|---------------------|
| Type | Passport: CM9991171 |
| Country | Pakistan |

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|----------------|--------------------|
| Type | Passport: KF468635 |
| Country | Pakistan |

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|----------------|--------------------------------|
| Type | National ID No.: 3460354961173 |
| Country | Pakistan |

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|-------------|------------------------------|
| Type | National ID No.: 30576241062 |
|-------------|------------------------------|

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|----------------|------------------------------|
| Type | Residency Number: 2168561849 |
| Country | Saudi Arabia |

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|-------------|---|
| Type | 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.