



Mohammad Ilyas KASHMIRI

List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (4)

Last name/Name	KASHMIRI
First name/Name	Mohammad Ilyas
Full name/Name	Mohammad Ilyas KASHMIRI
Туре	Name
Last name/Name	ILYAS
First name/Name	Naib Amir
Full name/Name	Naib Amir ILYAS
Туре	Alias
Quality	Strong
Last name/Name	KASHMIRI
First name/Name	Muhammad Ilyas
Full name/Name	Muhammad Ilyas KASHMIRI
Туре	Alias
Quality	Strong
Last name/Name	AL-KASHMIRI
First name/Name	Elias
Full name/Name	Elias AL-KASHMIRI
Туре	Alias
Quality	Strong

Addresses (1)

Street	Thathi Village
Country	Pakistan
Region	Samahni, Bhimber District
Full address	Thathi Village, Samahni, Bhimber District, Pakistan

Birth data (3)

Place	Bhimber, Samahani Valley, Pakistan
Country	Pakistan
Birthdate	1964-01-02
Birthdate	1964-02-10

Identification documents (1)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Historical data

No records

Updated: 28.10.2025. 04:16

Sanctions list data updated: 28.03.2025. 16:16

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