

# 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 |
|----------------|------|

## Citizenships (1)

|                |          |
|----------------|----------|
| <b>Country</b> | Pakistan |
|----------------|----------|

## 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 |
|------------------|------------|

|                |                   |
|----------------|-------------------|
| <b>Place</b>   | Sialkot, Pakistan |
| <b>Country</b> | Pakistan          |

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1976-01-01 |
|------------------|------------|

## 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 |
|-------------|------------------------------|

|                |                              |
|----------------|------------------------------|
| <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 |
|-------------|---|

## 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.