

Removed: S.M Tufail

Historical record: last active at 16.02.2023 17:15

List

Historical record: last active at 16.02.2023 17:15

Type	Individual
List name	European Union
Programs (1)	TAQA
Listed (1)	03.02.2011
Decision links (2)	04.02.2011, European Union's sanctions document (EN) Download 0.68 € 29.05.2002, European Union's sanctions document (EN) Download 4.76 €

Names (3)

Last name/Name	Tufail
First name/Name	S.M
Full name/Name	S.M Tufail

Last name/Name	Tufail
First name/Name	Mohammed
Full name/Name	Mohammed Tufail

Full name/Name	Tufail Sheik Mohammed
-----------------------	-----------------------

Citizenships (1)

Country	Pakistan
----------------	----------

Birth data (1)

Birthdate	1930-05-05
Place	

Historical data

No records

Updated: 27.10.2025. 07:15

Sanctions list data updated: 18.01.2023. 14:33

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