

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	ALI
First name/Name	Mohammad Ijaz Safarish
Full name/Name	Mohammad Ijaz Safarish ALI
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	SAFARASH
First name/Name	Mohammad Ijaz
Full name/Name	Mohammad Ijaz SAFARASH
Type	Alias
Quality	Strong

Last name/Name	IJAZ, Muhammad
Full name/Name	IJAZ, Muhammad
Type	Alias

Quality	Weak
Last name/Name	ALI
First name/Name	Mohd Ijaz Safrash
Full name/Name	Mohd Ijaz Safrash ALI
Type	Alias
Quality	Strong
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	Mohammad Ijaz Safarash
Full name/Name	Mohammad Ijaz Safarash ALI
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	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	NASIR
First name/Name	Muhammad Ajaj
Full name/Name	Muhammad Ajaj NASIR
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	SAFARISH
First name/Name	Mohammed Ejaz
Full name/Name	Mohammed Ejaz SAFARISH
Type	Alias

Quality	Strong
----------------	--------

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	1976-01-01
------------------	------------

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

Place	Sialkot, Pakistan
Country	Pakistan

Identification documents (6)

Type	Passport: CM9991171
Country	Pakistan

Type	Passport: KF468635
Country	Pakistan

Type	National ID No.: 3460354961173
Country	Pakistan

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

Type	Residency Number: 2168561849
Country	Saudi Arabia

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

Historical data

No records

Updated: 22.10.2025. 03:15

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.