

Lists of sanctions 216.73.216.188 29.10.2025 14:35:24

Arif QASMANI

List

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

Names (8)

Last name/Name	QASMANI
First name/Name	Arif
Full name/Name	Arif QASMANI
Туре	Name
Last name/Name	QASMANI BABA
Full name/Name	QASMANI BABA
Туре	Alias
Quality	Weak
Last name/Name	BABA JI
Full name/Name	BABA JI
Туре	Alias
Quality	Weak
Last name/Name	ARIF UMER
Full name/Name	ARIF UMER
Туре	Alias
Quality	Weak
Last name/Name	MEMON BABA
Full name/Name	MEMON BABA
Туре	Alias
Quality	Weak
Last name/Name	QASMANI
First name/Name	Muhammad Arif

Full name/Name	Muhammad Arif QASMANI
Туре	Alias
Quality	Strong
Last name/Name	QASMANI
First name/Name	Muhammad 'Arif
Full name/Name	Muhammad 'Arif QASMANI
Туре	Alias
Quality	Strong
Last name/Name	QASMANI
First name/Name	Mohammad Arif
Full name/Name	Mohammad Arif QASMANI
Туре	Alias
Quality	Strong

Citizenships (1)

Country Pakistan	
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Addresses (1)

Street	House Number 136 KDA Scheme No. 1 Tipu Sultan Road
City	Karachi
Country	Pakistan
Region	Sindh
Full address	House Number 136 KDA Scheme No. 1 Tipu Sultan Road, Karachi, Sindh, Pakistan

Birth data (1)

Birthdate circa 1944

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: 29.10.2025. 14:16

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.