

Haji Muhammad ASHRAF

List

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

Names (5)

Last name/Name	ASHRAF
First name/Name	Haji Muhammad
Full name/Name	Haji Muhammad ASHRAF
Type	Name

Last name/Name	MANSHA
First name/Name	Muhammad Ashraf
Full name/Name	Muhammad Ashraf MANSHA
Type	Alias
Quality	Strong

Last name/Name	ASHRAF
First name/Name	Haji M.
Full name/Name	Haji M. ASHRAF
Type	Alias
Quality	Strong

Last name/Name	MANSHAH
First name/Name	Muhammad Ashraf
Full name/Name	Muhammad Ashraf MANSHAH
Type	Alias
Quality	Strong

Last name/Name	MUNSHA
First name/Name	Muhammad Ashraf
Full name/Name	Muhammad Ashraf MUNSHA
Type	Alias

Quality	Strong
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Birth data (2)

Place	Faisalabad, Pakistan
Country	Pakistan
Birthdate	1955

Identification documents (5)

Type	Passport: A-374184
Country	Pakistan
Type	National ID No.: 6110125312507
Country	Pakistan
Type	National ID No.: 24492025390
Country	Pakistan
Type	Passport: AT0712501
Country	Pakistan
Issue date	2
Expiration date	2
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 30.10.2025. 02:16

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.