

Lists of sanctions 216.73.216.133 26.08.2025 14:57:42

Muhammad Ashraf Manshah

List

Туре	Individual
List name	European Union
Programs (1)	TAQA
Listed (1)	05.08.2013
Decision links (2)	06.08.2013, European Union's sanctions document (EN) Download 0.68 € 07.03.2009, European Union's sanctions document (EN) Download 0.68 €

Names (4)

Last name/Name	Ashraf
First name/Name	Haji
Second name/Name	Muhammad
Full name/Name	Haji Muhammad Ashraf
Full name/Name	Muhammad Ashraf Munsha
Full name/Name	Muhammad Ashraf Manshah
Last name/Name	Ashraf
First name/Name	Haji
Second name/Name	Μ.
Full name/Name	Haji M. Ashraf

Citizenships (1)

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

Birth data (2)

Birthdate	1965-03-01
Place	Faisalabad
Country	Pakistan
Birthdate	1955
Place	Faisalabad
Country	Pakistan

Identification documents (4)

Туре	National passport: A-374184
Country	Pakistan
Туре	National identification card: 24492025390
Country	Pakistan
Туре	National passport: AT0712501
Country	Pakistan
Туре	National identification card: 6110125312507
Country	Pakistan

Historical data

No records

Updated: 25.08.2025. 11:16

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