

# HAJI MUHAMMAD ASHRAF

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## List

Type	Individual
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	12.12.2008
Remark	Chief of finance of Lashkar-e-Tayyiba (QDe.118). His father's name is Noor Muhammad. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/1543491">https://www.interpol.int/en/notice/search/un/1543491</a>

## Names (4)

Last name/Name	ASHRAF
First name/Name	HAJI
Second name/Name	MUHAMMAD
Full name/Name	HAJI MUHAMMAD ASHRAF
Type	Primary name

Last name/Name	Munsha
First name/Name	Muhammad
Second name/Name	Ashraf
Full name/Name	Muhammad Ashraf Munsha
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Manshah
First name/Name	Muhammad
Second name/Name	Ashraf
Full name/Name	Muhammad Ashraf Manshah
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Ashraf
First name/Name	Haji

<b>Second name/Name</b>	M.
<b>Full name/Name</b>	Haji M. Ashraf
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality

## Citizenships (1)

<b>Country</b>	Pakistan
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## Birth data (2)

<b>Birthdate</b>	1965-03-01
<b>Place</b>	Faisalabad
<b>Country</b>	Pakistan

<b>Birthdate</b>	1955
<b>Place</b>	Faisalabad
<b>Country</b>	Pakistan

## Identification documents (4)

<b>Type</b>	Individual National ID Number: (1) 6110125312507 (2) 24492025390
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<b>Type</b>	Individual NI Details: (1) Pakistan (2) Pakistan
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<b>Type</b>	Individual Passport Details: (1) Pakistan issued on 12 Mar. 2008 (expired 11 Mar 2013) (2) Pakistan
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<b>Type</b>	Individual Passport Number: (1) AT0712501 (2) A-374184
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## Historical data

## Names (4)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Ashraf
<b>First name/Name</b>	Haji
<b>Second name/Name</b>	Muhammad
<b>Full name/Name</b>	Ashraf Haji Muhammad
<b>Type</b>	Prime alias

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Munsha
<b>First name/Name</b>	Muhammad
<b>Second name/Name</b>	Ashraf
<b>Full name/Name</b>	Munsha Muhammad Ashraf
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Manshah
<b>First name/Name</b>	Muhammad
<b>Second name/Name</b>	Ashraf
<b>Full name/Name</b>	Manshah Muhammad Ashraf
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Ashraf
<b>First name/Name</b>	Haji
<b>Second name/Name</b>	M.
<b>Full name/Name</b>	Ashraf Haji M.
<b>Type</b>	AKA (also known as)

## Citizenships (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Pakistan

## Birth data (2)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1955
<b>Place</b>	Faisalabad
<b>Country</b>	Pakistan

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1965-03-01
<b>Place</b>	Faisalabad
<b>Country</b>	Pakistan

## Identification documents (3)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Further Identifying Information: Chief of finance of Lashkar-e-Tayyiba (QDe.118).His father's name is Noor Muhammad.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/1543491">https://www.interpol.int/en/notice/search/un/1543491</a>

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	National ID Number: (1) 6110125312507 (Pakistan) (2) 24492025390 (Pakistan)

  

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Passport Details: *****

Updated: 27.08.2025. 18:15

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