

Mohammad Ilyas KASHMIRI

List

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

Names (4)

Last name/Name	KASHMIRI
First name/Name	Mohammad Ilyas
Full name/Name	Mohammad Ilyas KASHMIRI
Type	Name

Last name/Name	KASHMIRI
First name/Name	Muhammad Ilyas
Full name/Name	Muhammad Ilyas KASHMIRI
Type	Alias
Quality	Strong

Last name/Name	AL-KASHMIRI
First name/Name	Elias
Full name/Name	Elias AL-KASHMIRI
Type	Alias
Quality	Strong

Last name/Name	ILYAS
First name/Name	Naib Amir
Full name/Name	Naib Amir ILYAS
Type	Alias
Quality	Strong

Addresses (1)

Street	Thathi Village
Country	Pakistan
Region	Samahni, Bhimber District
Full address	Thathi Village, Samahni, Bhimber District, Pakistan

Birth data (3)

Birthdate	1964-01-02
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Birthdate	1964-02-10
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Place	Bhimber, Samahani Valley, Pakistan
Country	Pakistan

Identification documents (1)

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