

# Mohammad Ilyas KASHMIRI

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Date of publication</b>	31.12.2019

## Names (4)

<b>Last name/Name</b>	KASHMIRI
<b>First name/Name</b>	Mohammad Ilyas
<b>Full name/Name</b>	Mohammad Ilyas KASHMIRI
<b>Type</b>	Name

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

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

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

## Addresses (1)

<b>Street</b>	Thathi Village
<b>Country</b>	Pakistan
<b>Region</b>	Samahni, Bhimber District
<b>Full address</b>	Thathi Village, Samahni, Bhimber District, Pakistan

## Birth data (3)

<b>Birthdate</b>	1964-01-02
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<b>Birthdate</b>	1964-02-10
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<b>Place</b>	Bhimber, Samahani Valley, Pakistan
<b>Country</b>	Pakistan

## Identification documents (1)

<b>Type</b>	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.