



# Removed: Memon BabaHistorical record: last

active at 17.09.2025 06:52

#### List

Historical record: last active at 17.09.2025 06:52

Туре	Individual
List name	European Union
Programs (1)	TAQA
Listed (1)	09.07.2009
Decision links (1)	10.07.2009, European Union's sanctions document (EN) Download 0.68 €
Remark	In detention as of June 2009. Date of designation referred to in Art 2a(4)(b): 29.6.2009

### Names (8)

Last name/Name	Qasmani
First name/Name	Arif
Full name/Name	Arif Qasmani
Full name/Name	Qasmani Baba
Full name/Name	Baba
Last name/Name	Qasmani
First name/Name	Muhammad
Second name/Name	Arif
Full name/Name	Muhammad Arif Qasmani
Last name/Name	Qasmani
First name/Name	Mohammad
Second name/Name	Arif
Full name/Name	Mohammad Arif Qasmani
Full name/Name	Memon Baba

Full name/Name	Arif Umer
Last name/Name	Qasmani
First name/Name	Muhammad
Second name/Name	'Arif
Full name/Name	Muhammad 'Arif Qasmani

## Addresses (1)

Street	House Number 136, KDA Scheme No.1, Tipu Sulatan Road
City	Karachi
Country	Pakistan
Full address	House Number 136, KDA Scheme No.1, Tipu Sulatan Road,
	Karachi, PAKISTAN

#### Historical data

No records

Updated: 27.10.2025. 21:15

Sanctions list data updated: 31.12.2019. 00:00

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