

# Removed: Memon Baba

Historical record: last active at 10.02.2020 07:05

## List

Historical record: last active at 10.02.2020 07:05

Type	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) <a href="#">Download</a> 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

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

## Addresses (1)

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

## Historical data

No records

Updated: 14.07.2025. 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.