

# ARIF QASMANI

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## List

<b>Type</b>	Individual
<b>List name</b>	United Nations consolidated
<b>Programs (1)</b>	Al-Qaida
<b>Listed (1)</b>	29.06.2009
<b>Remark</b>	Associated with Lashkar-e-Tayyiba (QDe.118) and Al-Qaida (QDe.004). In detention as at June 2009. 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/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

## Names (8)

<b>First name/Name</b>	ARIF
<b>Second name/Name</b>	QASMANI
<b>Full name/Name</b>	ARIF QASMANI
<b>Type</b>	Name

<b>First name/Name</b>	Muhammad 'Arif Qasmani
<b>Full name/Name</b>	Muhammad 'Arif Qasmani
<b>Type</b>	Alias
<b>Quality</b>	Good

<b>First name/Name</b>	Muhammad Arif Qasmani
<b>Full name/Name</b>	Muhammad Arif Qasmani
<b>Type</b>	Alias
<b>Quality</b>	Good

<b>First name/Name</b>	Baba Ji
<b>Full name/Name</b>	Baba Ji
<b>Type</b>	Alias
<b>Quality</b>	Good

<b>First name/Name</b>	Mohammad Arif Qasmani
<b>Full name/Name</b>	Mohammad Arif Qasmani
<b>Type</b>	Alias

<b>Quality</b>	Good
<b>First name/Name</b>	Arif Umer
<b>Full name/Name</b>	Arif Umer
<b>Type</b>	Alias
<b>Quality</b>	Good
<b>First name/Name</b>	Qasmani Baba
<b>Full name/Name</b>	Qasmani Baba
<b>Type</b>	Alias
<b>Quality</b>	Good
<b>First name/Name</b>	Memon Baba
<b>Full name/Name</b>	Memon Baba
<b>Type</b>	Alias
<b>Quality</b>	Good

## Addresses (1)

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

## Birth data (2)

<b>Country</b>	Pakistan
<b>Birthdate</b>	1944

## Historical data

No records

Updated: 28.08.2025. 20:16

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