

Lists of sanctions 216.73.216.133 27.08.2025 01:49:47

ARIF QASMANI

List

Туре	Individual
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	30.06.2009
Remark	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: https://www.interpol.int/en/notice/search/un/1578017

Names (8)

OACMANII
QASMANI
ARIF
ARIF QASMANI
Primary name
Qasmani
Muhammad
'Arif
Muhammad 'Arif Qasmani
AKA (also known as)
Good quality
Qasmani
Muhammad
Arif
Muhammad Arif Qasmani
AKA (also known as)
Good quality
Qasmani
Mohammad
Arif

Full name/Name	Mohammad Arif Qasmani
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Ji
First name/Name	Baba
Full name/Name	Baba Ji
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Umer
First name/Name	Arif
Full name/Name	Arif Umer
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Baba
First name/Name	Qasmani
Full name/Name	Qasmani Baba
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Baba
First name/Name	Memon
Full name/Name	Memon Baba
Туре	AKA (also known as)
Quality	Good quality

Citizenships (1)

Country Pakistan

Addresses (1)

Country	Pakistan

Birth data (1)

Birthdate	1944
Country	Pakistan

Historical data

Names (8)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Qasmani
First name/Name	Arif
Full name/Name	Qasmani Arif
Туре	Prime alias
. , , ,	,
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Qasmani
First name/Name	Muhammad
Second name/Name	Arif
Full name/Name	Qasmani Muhammad Arif
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ji
First name/Name	Baba
Full name/Name	Ji Baba
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Baba
First name/Name	Qasmani
Full name/Name	Baba Qasmani
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Qasmani
First name/Name	Muhammad
Second name/Name	'Arif
Full name/Name	Qasmani Muhammad 'Arif
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Baba
First name/Name	Memon
Full name/Name	Baba Memon
Туре	AKA (also known as)
Туре	ARA (also Kilowii as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Umer
First name/Name	Arif
Full name/Name	Umer Arif
Туре	AKA (also known as)
× -	1
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Qasmani
First name/Name	Mohammad
Second name/Name	Arif
	Oasmani Mohammad Arif
Full name/Name	Qasinani Monaninau Ani

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Pakistan

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Pakistan
Full address	House No 136 KDA Scheme No 1 Tipu Sultan Road Karachi
	Pakistan

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1944
Country	Pakistan

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifiying Information: 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:
	https://www.interpol.int/en/notice/search/un/1578017

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.