

MOHAMMED TUFAIL

List

Type	Individual
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	24.12.2001
Remark	Served as a director of Ummah Tameer e-Nau (UTN) (QDe.068). Reportedly deceased. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. 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/1972145

Names (3)

Last name/Name	TUFAIL
First name/Name	MOHAMMED
Full name/Name	MOHAMMED TUFAIL
Type	Primary name

Last name/Name	Tuffail
First name/Name	Sheik
Second name/Name	Mohammed
Full name/Name	Sheik Mohammed Tuffail
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Tuffail
First name/Name	S.
Second name/Name	M.
Full name/Name	S. M. Tuffail
Type	AKA (also known as)
Quality	Good quality

Citizenships (1)

Country	Pakistan
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Birth data (1)

Birthdate	1930-05-05
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Historical data

Names (3)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Tufail
First name/Name	Mohammed
Full name/Name	Tufail Mohammed
Type	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Tuffail
First name/Name	Sheik
Second name/Name	Mohammed
Full name/Name	Tuffail Sheik Mohammed
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Tufail
First name/Name	S.
Second name/Name	M.
Full name/Name	Tufail S. M.
Type	AKA (also known as)

Citizenships (1)

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

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1930-05-05

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: Served as a director of Ummah Tameer e-Nau (UTN) (QDe.068).Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun.2010.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/1972145

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