

Lists of sanctions 216.73.216.247 06.07.2025 01:26:57

# DAWOOD IBRAHIM KASKAR

#### List

Туре	Individual
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	07.11.2003
Remark	Father's name is Sheikh Ibrahim Ali Kaskar, mother's name is Amina Bi, wife's name is Mehjabeen Shaikh. International arrest warrant issued by the Government of India. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4520465

### Names (24)

Last name/Name	KASKAR
First name/Name	DAWOOD
Second name/Name	IBRAHIM
Full name/Name	DAWOOD IBRAHIM KASKAR
Туре	Primary name
Remark	Sheikh
Last name/Name	Seth
First name/Name	Bada
Full name/Name	Bada Seth
Туре	AKA (also known as)
Quality	Low quality
Last name/Name	Sahab
Full name/Name	Sahab
Туре	AKA (also known as)
Quality	Low quality
Remark	Haji
Last name/Name	Sabri
First name/Name	Dawood

Full name/Name	Dawood Sabri
•	
Type	AKA (also known as)
Quality	Good quality
Last name/Name	Rehman
First name/Name	Mohd
Second name/Name	Ismail
Third name/Name	Abdul
Full name/Name	Mohd Ismail Abdul Rehman
Туре	AKA (also known as)
Quality	Good quality
Remark	Shaikh
Last name/Name	Mucchad
Full name/Name	Mucchad
Туре	AKA (also known as)
Quality	Low quality
Last name/Name	Kaskar
First name/Name	Daud
Second name/Name	Hasan
Third name/Name	Shaikh Ibrahim
Full name/Name	Daud Hasan Shaikh Ibrahim Kaskar
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Ibrahim
First name/Name	Dowood
Second name/Name	Hassan
Third name/Name	Shaikh
Full name/Name	Dowood Hassan Shaikh Ibrahim
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	lbrahim
•	Anis
First name/Name	
Full name/Name	Anis Ibrahim
Type	AKA (also known as)
Quality	Good quality
Last name/Name	Aziz
First name/Name	Abdul
Second name/Name	Hamid
Third name/Name	Abdul
Full name/Name	Abdul Hamid Abdul Aziz
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Anis
First name/Name	Ibrahim
Second name/Name	Shaikh
Third name/Name	Mohd
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Full name/Name	Ibrahim Shaikh Mohd Anis

First name/Name Dawood Bhai Type AKA (also known as) Quality Good quality  Last name/Name Daud Second name/Name Daud Second name/Name Ibrahim Third name/Name Memon Full name/Name Daud Ibrahim Memon Kaskar Type AKA (also known as) Quality Good quality  Last name/Name Farooqi Full name/Name Farooqi Full name/Name Farooqi Type AKA (also known as) Quality Low quality Remark Sheikh  Last name/Name Ebrahim Dawood First name/Name Ebrahim Dawood Type AKA (also known as) Quality Good quality  Last name/Name Bada Bhai Full name/Name Bada Bhai Type AKA (also known as) Quality Low quality  Last name/Name Bada Bhai Type AKA (also known as) Quality Low quality  Last name/Name Abdul First name/Name Ismail Abdul Type AKA (also known as) Quality Low quality Remark Shaikh	Quality	Low quality
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Third name/Name   Dawood Hasan Ibrahim Kaskar   Type   AKA (also known as)   Quality   Good quality   Last name/Name   Dawood Bhai   First name/Name   Dawood Bhai   Type   AKA (also known as)   Quality   Good quality   Last name/Name   Dawood Bhai   Type   AKA (also known as)   Quality   Good quality   Last name/Name   Dawood Bhai   Type   AKA (also known as)   Quality   Good quality   Last name/Name   Daud   Second name/Name   Daud   Second name/Name   Daud   Full name/Name   Daud Ibrahim Memon Kaskar   Type   AKA (also known as)   Quality   Good quality   Last name/Name   Farooqi   Full name/Name   Farooqi   Full name/Name   Farooqi   Low quality   Low quality   Last name/Name   Farooqi   Type   AKA (also known as)   Quality   Low quality   Remark   Sheikh   Last name/Name   Ebrahim Dawood   First name/Name   Ebrahim Dawood   Full name/Name   Ebrahim Dawood   Type   AKA (also known as)   Quality   Good quality   Last name/Name   Bada   Full name/Name   Smail   Full name/Name   Ismail   Full name/Name	-	
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Quality     Good quality       Last name/Name     Bhai       First name/Name     Dawood       Full name/Name     Dawood Bhai       Type     AKA (also known as)       Quality     Good quality       Last name/Name     Kaskar       First name/Name     Daud       Second name/Name     Ibrahim       Third name/Name     Memon       Full name/Name     Daud Ibrahim Memon Kaskar       Type     AKA (also known as)       Quality     Good quality       Last name/Name     Farooqi       Full name/Name     Farooqi       Full name/Name     Farooqi       Full name/Name     Farooqi       Full name/Name     Farooqi       Quality     Low quality       Remark     Sheikh       Last name/Name     Ebrahim       First name/Name     Ebrahim Dawood       Type     AKA (also known as)       Quality     Good quality       Last name/Name     Bhai       First name/Name     Bada       Full name/Name     Bada       First name/Name     Bada       First name/Name     Bada       First name/Name     Ismail Abdul       Low quality     Low quality       Last name/Name     Ismail Abdu	,	
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Type AKA (also known as)  Quality Good quality  Last name/Name Kaskar  First name/Name Daud  Second name/Name Ibrahim  Third name/Name Memon  Full name/Name Daud Ibrahim Memon Kaskar  Type AKA (also known as)  Quality Good quality  Last name/Name Farooqi  Full name/Name Farooqi  Full name/Name Farooqi  Full name/Name Farooqi  Type AKA (also known as)  Quality Low quality  Remark Sheikh  Last name/Name Ebrahim Dawood  First name/Name Ebrahim Dawood  Type AKA (also known as)  Quality Good quality  Low quality  Last name/Name Bada Rada Rada Rada Rada Rada Rada Rada	First name/Name	Dawood
Quality  Last name/Name  First name/Name  Second name/Name  Full name/Name  Full name/Name  Full name/Name  Last name/Name  First name/Name  First name/Name  Full name/Name  Full name/Name  Farooqi  Full name/Name  Farooqi  Type  AKA (also known as)  Quality  Low quality  Low quality  Low quality  Last name/Name  First name/Name  First name/Name  Ebrahim  Full name/Name  Ebrahim Dawood  Type  AKA (also known as)  Quality  Low quality  Low quality  Last name/Name  Ebrahim Dawood  Type  AKA (also known as)  Quality  Good quality  Last name/Name  Ebrahim Dawood  Type  AKA (also known as)  Quality  Low quality  Last name/Name  Bada  First name/Name  Bada  First name/Name  Bada Bhai  Type  AKA (also known as)  Quality  Low quality  Last name/Name  Bada Bhai  Type  AKA (also known as)  Quality  Low quality  Low quality  Last name/Name  First name/Name  Bada Bhai  Type  AKA (also known as)  Quality  Low quality  Low quality  Low quality  Type  AKA (also known as)  Quality  Low quality  Remark  Shaikh  Last name/Name  Hassan	Full name/Name	Dawood Bhai
Last name/Name   Daud   Second name/Name   Daud   Second name/Name   Ibrahim   Third name/Name   Memon   Full name/Name   Daud Ibrahim Memon Kaskar   Type   AKA (also known as)   Quality   Good quality   Last name/Name   Farooqi   Full name/Name   Farooqi   Type   AKA (also known as)   Quality   Low quality   Remark   Sheikh   Last name/Name   Dawood   First name/Name   Ebrahim Dawood   First name/Name   Ebrahim Dawood   Type   AKA (also known as)   Quality   Good quality   Last name/Name   Ebrahim Dawood   Type   AKA (also known as)   Quality   Good quality   Last name/Name   Bhai   First name/Name   Bada   Full name/Name   Bada   Full name/Name   Bada   Full name/Name   Bada   Full name/Name   Bada   First name/Name   Bada   First name/Name   Bada   Full name/Name   Bada   First name/Name   Ismail   Full name/Name   Ismail   Full name/Name   Ismail   Full name/Name   Ismail   Full name/Name   Ismail   Type   AKA (also known as)   Quality   Low quality   Remark   Shaikh   Last name/Name   Hassan	Туре	AKA (also known as)
First name/Name Second name/Name Ibrahim Third name/Name Memon Full name/Name Daud Ibrahim Memon Kaskar Type AKA (also known as) Quality  Last name/Name Farooqi Type AKA (also known as) Quality  Last name/Name Farooqi Type AKA (also known as) Quality Low quality Remark Sheikh  Last name/Name First name/Name Ebrahim Full name/Name Ebrahim Dawood First name/Name Full name/Name Foul quality Good quality  Last name/Name Bada First name/Name Bada Bhai Type AKA (also known as) Quality Low quality  Last name/Name Bada Bhai Type AKA (also known as)  Quality Low quality  Low quality  Low quality  Low quality  Low quality  Last name/Name Ismail Full name/Name Ismail Abdul Type AKA (also known as)  Quality Low quality  Low quality  Low quality  Remark Shaikh	Quality	Good quality
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Second name/Name   Ibrahim   Third name/Name   Memon   Full name/Name   Daud Ibrahim Memon Kaskar   Type   AKA (also known as)   Quality   Good quality   Last name/Name   Farooqi   Type   AKA (also known as)   Quality   Low quality   Remark   Sheikh   Last name/Name   Dawood   First name/Name   Ebrahim   Full name/Name   Ebrahim   Full name/Name   Ebrahim Dawood   Type   AKA (also known as)   Quality   Good quality   Last name/Name   Bhai   First name/Name   Bhai   First name/Name   Bada   Full name/Name   Bada   First name/Name   Ismail   First name/Name   Ismail   First name/Name   Ismail   Full	Last name/Name	Kaskar
Third name/Name	First name/Name	Daud
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Quality  Last name/Name Farooqi Full name/Name Farooqi Type AKA (also known as) Quality Remark Sheikh  Last name/Name Dawood First name/Name Ebrahim Full name/Name Ebrahim Dawood Type AKA (also known as) Quality Good quality  Last name/Name Bhai First name/Name Bada Bhai Full name/Name Bada Bhai First name/Name Bada Bhai Full name/Name Bada Bhai AKA (also known as) Cuality Low quality  Last name/Name Ismail Abdul First name/Name Ismail Abdul Full name/Name Bada Bhai Bhai First name/Name Bada Bhai Bhai First name/Name Bada Bhai Bhai Bhai Bhai Bhai Bhai Bhai Bhai	Full name/Name	Daud Ibrahim Memon Kaskar
Last name/Name Farooqi Full name/Name Farooqi Type AKA (also known as) Quality Low quality Remark Sheikh  Last name/Name Dawood First name/Name Ebrahim Full name/Name Ebrahim Dawood Type AKA (also known as) Quality Good quality  Last name/Name Bhai First name/Name Bada First name/Name Bada Bhai Type AKA (also known as) Quality Low quality  Last name/Name Bada Bhai Type AKA (also known as)  Quality Low quality  Last name/Name Ismail Abdul First name/Name Ismail Abdul Type AKA (also known as) Quality Low quality  Last name/Name Ismail Abdul Type AKA (also known as) Quality Low quality  Remark Shaikh	Туре	AKA (also known as)
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Quality     Low quality       Remark     Sheikh       Last name/Name     Dawood       First name/Name     Ebrahim       Full name/Name     Ebrahim Dawood       Type     AKA (also known as)       Quality     Good quality       Last name/Name     Bhai       First name/Name     Bada       Full name/Name     Bada Bhai       Type     AKA (also known as)       Quality     Low quality       Last name/Name     Ismail       Full name/Name     Ismail Abdul       Type     AKA (also known as)       Quality     Low quality       Remark     Shaikh       Last name/Name     Hassan	·	·
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First name/Name  Full name/Name  Ebrahim  Ebrahim Dawood  Type  AKA (also known as)  Quality  Good quality  Last name/Name  Bhai  First name/Name  Bada  Full name/Name  Bada Bhai  Type  AKA (also known as)  Quality  Low quality  Low quality  Last name/Name  First name/Name  Ismail  Full name/Name  Ismail Abdul  Type  AKA (also known as)  Quality  Low quality  Low quality  Type  AKA (also known as)  Quality  AKA (also known as)  Quality  Type  AKA (also known as)  Quality  Remark  Hassan	Remark	Sheikh
First name/Name  Full name/Name  Ebrahim  Ebrahim Dawood  Type  AKA (also known as)  Quality  Good quality  Last name/Name  Bhai  First name/Name  Bada  Full name/Name  Bada Bhai  Type  AKA (also known as)  Quality  Low quality  Low quality  Last name/Name  First name/Name  Ismail  Full name/Name  Ismail Abdul  Type  AKA (also known as)  Quality  Low quality  Low quality  Type  AKA (also known as)  Quality  AKA (also known as)  Quality  Type  AKA (also known as)  Quality  Remark  Hassan	Last name/Name	Dawood
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Quality     Low quality       Last name/Name     Abdul       First name/Name     Ismail       Full name/Name     Ismail Abdul       Type     AKA (also known as)       Quality     Low quality       Remark     Shaikh       Last name/Name     Hassan		
Last name/Name First name/Name Ismail Full name/Name Ismail Abdul Type AKA (also known as) Quality Low quality Remark Shaikh Hassan		
First name/Name  Full name/Name  Ismail Abdul  Type  AKA (also known as)  Quality  Low quality  Remark  Shaikh  Last name/Name  Hassan	Quality	Low quality
First name/Name  Full name/Name  Ismail Abdul  Type  AKA (also known as)  Quality  Low quality  Remark  Shaikh  Last name/Name  Hassan	Last name/Name	Abdul
Full name/Name Ismail Abdul Type AKA (also known as) Quality Low quality Shaikh Last name/Name Hassan		
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Quality     Low quality       Remark     Shaikh       Last name/Name     Hassan	·	
Remark Shaikh  Last name/Name Hassan		
·	-	
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First name/Name Dawood	Last name/Name	
·	First name/Name	Dawood
Full name/Name Dawood Hassan	Full name/Name	
Type AKA (also known as)		
<b>Quality</b> Good quality	Quality	Good quality

Remark	Sheikh
Last name/Name	Bhai
First name/Name	lqbal
Full name/Name	lqbal Bhai
·	·
Туре	AKA (also known as)
Quality	Low quality
Last name/Name	Memon
First name/Name	Dawood
Second name/Name	Ibrahim
Full name/Name	Dawood Ibrahim Memon
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Hizrat
Full name/Name	Hizrat
Туре	AKA (also known as)
Quality	Low quality
Last name/Name	Hasan
First name/Name	Kaskar
Second name/Name	Dawood
Full name/Name	Kaskar Dawood Hasan
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Dilip
First name/Name	Aziz
Full name/Name	Aziz Dilip
Туре	AKA (also known as)
Quality	Good quality
` *	11.7

## Citizenships (1)

<b>Country</b> India
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### Addresses (3)

Country	Pakistan
Country	Pakistan
Country	Pakistan

### Birth data (1)

Birthdate	1955-12-26
Place	Kher, Ratnagiri, Maharashtra
Country	India

### Identification documents (2)

Туре	Individual Passport Details: (1) India number, issued on 4 Jun. 1985, issued in Bombay, India. Passport subsequently revoked by the Government of India. (2) India number, issued on 13 Nov. 1978, issued in Bombay, India (3) India number, issued on 26 Nov. 1981, issued in Bombay (4) India number, issued on 2 Sep. 1989 by CGI in Jeddah (5) India number, issued on 26 Jul. 1985, issued in Bombay (6) India number, issued on 30 Jul. 1975, issued in Bombay (7) Issued on 3 Oct. 1983, issued in Bombay (8) India number, issued on 30 Jul. 1979, issued in Bombay (9) Issued on 18 Aug. 1985, issued in Dubai (misuse) (10) Pakistan number, issued on 12 Aug. 1991, issued in Rawalpindi (misuse) (11) Issued in Karachi in Jul.1996 (12) Issued in Rawalpindi in Jul. 2001 (13) Issued in Rawalpindi (14) -
Туре	Individual Passport Number: (1) A-333602 (2) M110522 (3) R841697 (4) F823692 (5) A501801 (6) K560098 (7) V57865 (8) P537849 (9) A717288 (10) G866537 (11) C-267185 (12) H-123259 (13) G-869537 (14) KC-285901

#### Historical data

### Names (15)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Kaskar
First name/Name	Dawood
Second name/Name	lbrahim
Full name/Name	Sheikh Kaskar Dawood Ibrahim
Туре	Prime alias
Remark	Sheikh
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Abdul Aziz
First name/Name	Abdul Hamid
Full name/Name	Abdul Aziz Abdul Hamid
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	lbrahim

First name/Name	Anis
Full name/Name	Ibrahim Anis
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Sabri
First name/Name	Dawood
Full name/Name	Sabri Dawood
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ibrahim
First name/Name	Dowood
Second name/Name	Hassan
Third name/Name	Shaikh
Full name/Name	Ibrahim Dowood Hassan Shaikh
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Hasan
First name/Name	Kaskar
Second name/Name	Dawood
Full name/Name	Hasan Kaskar Dawood
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Memon
First name/Name	Dawood
Second name/Name	Ibrahim
Full name/Name	Memon Dawood Ibrahim
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Kaskar
First name/Name	Daud
Second name/Name	Hasan
Third name/Name	Shaikh
Full name/Name	Kaskar Daud Hasan Shaikh Ibrahim
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Kaskar
First name/Name	Dawood
Second name/Name	Hasan
Third name/Name	Ibrahim
Full name/Name	Kaskar Dawood Hasan Ibrahim
Туре	AKA (also known as)
C1-1	Water Seed (Acres 1)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Dilip
First name/Name	Aziz
Full name/Name	Dilip Aziz
Туре	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Abdul Rehman
First name/Name	Shaikh
Second name/Name	Mohd
Third name/Name	Ismail
Full name/Name	Abdul Rehman Shaikh Mohd Ismail
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ebrahim
First name/Name	Dawood
Full name/Name	Ebrahim Dawood
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Bhai
First name/Name	Dawood
Full name/Name	Bhai Dawood
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Hassan
First name/Name	Dawood
Full name/Name	Hassan Dawood
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Kaskar
First name/Name	Daud
Second name/Name	Ibrahim
Third name/Name	Memon
Full name/Name	Kaskar Daud Ibrahim Memon
Туре	AKA (also known as)

## Citizenships (1)

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

### Addresses (3)

**Full address** 

Status	Historical (last time active at 28.02.2022 05:16)
Country	Pakistan
Full address	House No 37 30th Street - defence Housing Authority Karachi Pakistan
Status	Historical (last time active at 28.02.2022 05:16)
Country	Pakistan

White House Near Saudi Mosque Clifton Karachi Pakistan

Status	Historical (last time active at 28.02.2022 05:16)
Country	Pakistan
Full address	Noorabad Karachi Pakistan (Palatial bungalow in the hilly area)

#### Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1955-12-26
Place	Kher, Ratnagiri, Maharashtra
Country	India

## Identification documents (3)

Status	Historical (last time active at 30.03.2022 20:15)
Туре	Individual Passport Details: (1) India number, issued on 4 Jun. 1985, issued in Bombay, India. Passport subsequently revoked by the Government of India. (2) India number, issued on 13 Nov. 1978, issued in Bombay, India (3) India number, issued on 26 Nov. 1981, issued in Bombay (4) India number, issued on 2 Sep. 1989 by CGI in Jeddah (5) India number, issued on 26 Jul. 1985, issued in Bombay (6) India number, issued on 30 Jul. 1975, issued in Bombay (7) Issued on 3 Oct. 1983, issued in Bombay (8) India number, issued on 30 Jul. 1979, issued in Bombay (9) Issued on 18 Aug. 1985, issued in Dubai (misuse) (10) Pakistan number, issued on 12 Aug. 1991, issued in Rawalpindi (misuse) (11) Issued in Karachi in Jul.1996 (12) Issued in Rawalpindi in Jul. 2001 (13) Issued in Rawalpindi (14) -
Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifiying Information: Father's name is Sheikh Ibrahim Ali Kaskar, mother's name is Amina Bi, wife's name is Mehjabeen Shaikh.International arrest warrant issued by the Government of India.Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4520465
Status	Historical (last time active at 28.02.2022 05:16)
Туре	Passport Details: *****

Updated: 06.07.2025. 00:15

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