

# Mucchad

---

## List

<b>Type</b>	Individual
<b>List name</b>	European Union
<b>Programs (1)</b>	TAQA
<b>Listed (1)</b>	28.08.2016
<b>Decision links (5)</b>	27.08.2016, European Union's sanctions document (EN) <a href="#">Download</a> 0.68 € 18.07.2007, European Union's sanctions document (EN) <a href="#">Download</a> 1.70 € 04.08.2006, European Union's sanctions document (EN) <a href="#">Download</a> 2.72 € 29.04.2006, European Union's sanctions document (EN) <a href="#">Download</a> 1.02 € 13.11.2003, European Union's sanctions document (EN) <a href="#">Download</a> 0.68 €
<b>Remark</b>	(a) Passport No A-333602 has been revoked by the Government of India, (b) Father's name is Sheikh Ibrahim Ali Kaskar, mother's name is Amina Bi, wife's name is Mehjabeen Shaikh.

## Names (24)

<b>Full name/Name</b>	Kaskar Dawood Hasan
<b>Full name/Name</b>	Ibrahim Shaikh Mohd Anis
<b>Full name/Name</b>	Dowood Hassan Shaikh Ibrahim
<b>Full name/Name</b>	Shaikh Mohd Ismail Abdul Rehman
<b>Full name/Name</b>	Haji Sahab
<b>Full name/Name</b>	Mucchad
<b>Full name/Name</b>	Iqbal Bhai

<b>Full name/Name</b>	Bada Seth
<b>Full name/Name</b>	Sheikh Farooqi
<b>Full name/Name</b>	Dawood Bhai
<b>Last name/Name</b>	Kaskar
<b>First name/Name</b>	Dawood
<b>Second name/Name</b>	Ibrahim
<b>Full name/Name</b>	Dawood Ibrahim Kaskar
<b>Full name/Name</b>	Dawood Ebrahim
<b>Full name/Name</b>	Hizrat
<b>Full name/Name</b>	Abdul Hamid Abdul Aziz
<b>Full name/Name</b>	Bada Bhai
<b>Full name/Name</b>	Shaikh Ismail Abdul
<b>Full name/Name</b>	Daud Hasan Shaikh Ibrahim Kaskar
<b>Full name/Name</b>	Daud Ibrahim Memon Kaskar
<b>Full name/Name</b>	Dawood Hasan Ibrahim Kaskar
<b>Full name/Name</b>	Dawood Ibrahim Memon
<b>Full name/Name</b>	Dawood Sabri
<b>Full name/Name</b>	Sheikh Dawood Hassan
<b>Full name/Name</b>	Anis Ibrahim
<b>Full name/Name</b>	Aziz Dilip

## Citizenships (1)

<b>Country</b>	India
----------------	-------

## Addresses (3)

<b>Street</b>	White House, Near Saudi Mosque, Clifton
<b>City</b>	Karachi
<b>Country</b>	Pakistan
<b>Full address</b>	White House, Near Saudi Mosque, Clifton, Karachi, PAKISTAN
<b>City</b>	Palatial bungalow in the hilly area of Noorabad in Karachi

<b>Country</b>	Pakistan
<b>Full address</b>	Palatial bungalow in the hilly area of Noorabad in Karachi, PAKISTAN

<b>Street</b>	House No 37 - 30th Street - defence, Housing Authority
<b>City</b>	Karachi
<b>Country</b>	Pakistan
<b>Full address</b>	House No 37 - 30th Street - defence, Housing Authority, Karachi, PAKISTAN

## Birth data (1)

<b>Birthdate</b>	1955-12-26
<b>Place</b>	Kher, Ratnagiri, Maharashtra
<b>Country</b>	India

## Identification documents (14)

<b>Type</b>	National passport: M110522
<b>Country</b>	India
<b>Issue date</b>	1

<b>Type</b>	National passport: KC-285901
<b>Country</b>	Country not specified

<b>Type</b>	National passport: A-333602
<b>Country</b>	India
<b>Issue date</b>	1

<b>Type</b>	National passport: R841697
<b>Country</b>	India
<b>Issue date</b>	1

<b>Type</b>	National passport: F823692
<b>Country</b>	India
<b>Issue date</b>	1

<b>Type</b>	National passport: A501801
<b>Country</b>	India
<b>Issue date</b>	1

<b>Type</b>	National passport: H-123259
<b>Country</b>	Country not specified

<b>Type</b>	National passport: C-267185
<b>Country</b>	Pakistan

<b>Type</b>	National passport: G-869537
<b>Country</b>	Country not specified

<b>Type</b>	National passport: P537849
<b>Country</b>	Country not specified
<b>Issue date</b>	1
<b>Type</b>	National passport: A717288
<b>Country</b>	United Arab Emirates
<b>Issue date</b>	1
<b>Type</b>	National passport: K560098
<b>Country</b>	India
<b>Issue date</b>	1
<b>Type</b>	National passport: G866537
<b>Country</b>	Pakistan
<b>Issue date</b>	1
<b>Type</b>	National passport: V57865
<b>Country</b>	India
<b>Issue date</b>	1

## Historical data

No records

Updated: 13.03.2025. 08:15

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