

# Mohammed Tufail

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## List

<b>Type</b>	Individual
<b>List name</b>	European Union
<b>Programs (1)</b>	TAQA
<b>Listed (1)</b>	14.02.2023
<b>Decision links (3)</b>	13.02.2023, European Union's sanctions document (EN) <a href="#">Download</a> 3.06 € 04.02.2011, European Union's sanctions document (EN) <a href="#">Download</a> 0.68 € 29.05.2002, European Union's sanctions document (EN) <a href="#">Download</a> 4.76 €

## Names (3)

<b>Full name/Name</b>	Tufail, Sheik Mohammed
<b>Full name/Name</b>	Tufail, S.M.
<b>Last name/Name</b>	Tufail
<b>First name/Name</b>	Mohammed
<b>Full name/Name</b>	Mohammed Tufail
<b>Description</b>	Served as a director of Ummah Tameer e-Nau (UTN)

## Citizenships (1)

<b>Country</b>	Pakistan
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## Birth data (1)

<b>Birthdate</b>	1930-05-05
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Place	
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## Historical data

No records

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.