

# MOHAMMED TUFAIL

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## List

<b>Type</b>	Individual
<b>List name</b>	United Nations consolidated
<b>Programs (1)</b>	Al-Qaida
<b>Listed (1)</b>	24.12.2001
<b>Remark</b>	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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

## Names (3)

<b>First name/Name</b>	MOHAMMED
<b>Second name/Name</b>	TUFAIL
<b>Full name/Name</b>	MOHAMMED TUFAIL
<b>Type</b>	Name

<b>First name/Name</b>	Tufail, S.M.
<b>Full name/Name</b>	Tufail, S.M.
<b>Type</b>	Alias
<b>Quality</b>	Good

<b>First name/Name</b>	Tuffail, Sheik Mohammed
<b>Full name/Name</b>	Tuffail, Sheik Mohammed
<b>Type</b>	Alias
<b>Quality</b>	Good

## Birth data (1)

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

No records

Updated: 28.08.2025. 20:16

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