

Mohammed Tufail

List

Type	Individual
List name	European Union
Programs (1)	TAQA
Listed (1)	14.02.2023
Decision links (3)	13.02.2023, European Union's sanctions document (EN) Download 3.06 € 04.02.2011, European Union's sanctions document (EN) Download 0.68 € 29.05.2002, European Union's sanctions document (EN) Download 4.76 €

Names (3)

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

Citizenships (1)

Country	Pakistan
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Birth data (1)

Birthdate	1930-05-05
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Place	
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Historical data

No records

Updated: 25.08.2025. 09:16

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