

MOHAMMED TUFAIL

List

Type	Individual
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	24.12.2001
Remark	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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Names (3)

First name/Name	MOHAMMED
Second name/Name	TUFAIL
Full name/Name	MOHAMMED TUFAIL
Type	Name

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

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

Birth data (1)

Birthdate	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.