

Lists of sanctions 216.73.216.2

29.08.2025 08:32:32

Mohammed Masood Azhar Alvi

List

| Туре | Individual | |
|--------------------|--|--|
| List name | European Union | |
| Programs (1) | TAQA | |
| Listed (1) | 03.05.2019 | |
| Decision links (1) | 03.05.2019, European Union's sanctions document (EN) Download 0.68 € | |
| Remark | UNLI- 01.05.2019 | |

Names (4)

| Full name/Name | Mohammed Masood Azhar Alvi |
|----------------|---|
| Description | Founder of Jaish-i-Mohammed (QDe.019). Former leader of Harakat ul-Mujahidin / HUM (QDe.008). |
| Full name/Name | Masud Azhar |
| Full name/Name | Wali Adam Isah |
| Full name/Name | Wali Adam Esah |

Citizenships (1)

| Country Pakistan |
|-------------------------|
|-------------------------|

Birth data (2)

| Birthdate | 1968-07-10 |
|-----------|-----------------------------|
| Place | Bahawalpur, Punjab Province |
| Country | Pakistan |

| Birthdate | 1968-06-10 |
|-----------|-----------------------------|
| Place | Bahawalpur, Punjab Province |
| Country | Pakistan |

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.