



Modification of 23.08.2016 with entry into force on 22.08.2016

**Sanctions program:** «Al-Qaïda», Taliban: Verordnung vom 2. Oktober 2000 über Massnahmen gegenüber Personen und Organisationen mit Verbindungen zu Usama bin Laden, der Gruppierung «Al-Qaïda» oder den Taliban (SR 946.203), Anhang 2 **Origin:** UN **Sanctions:** Art. 3 Abs. 1 und 2 (Finanzsanktionen) und Art. 4 sowie 4a (Ein- und Durchreiseverbot)

**Sanctions program:** «Al-Qaïda», Taliban: Ordonnance du 2 octobre 2000 des mesures à l'encontre de personnes et entités liées à Oussama ben Laden, au groupe «Al-Qaïda» ou aux Taliban (RS 946.203), annexe 2 **Origin:** UN **Sanctions:** art. 3, al. 1 et 2 (Sanctions financières) et art. 4 et 4a (Interdiction de séjour et de transit)

**Sanctions program:** «Al-Qaïda», Taliban: Ordinanza del 2 ottobre 2000 che istituisce provvedimenti nei confronti delle persone e delle organizzazioni legate a Osama bin Laden, al gruppo «Al-Qaïda» o ai Taliban (RS 946.203), allegato 2 **Origin:** UN **Sanctions:** art. 3 cpv. 1 e 2 (Sanzioni finanziarie) e art. 4 e 4a (Divieto di entrata e di transito)

## Amended

### Individuals

**SSID:** 10-15986 **Foreign identifier:** QI.K.135.03. **Name:** Dawood Ibrahim Kaskar  
**Title:** Sheikh **DOB:** 26 Dec 1955 **POB:** **a) Bombai b) Kher, Ratnagiri, Maharashtra, India**  
**Good quality a.k.a.:** **a) Dawood Ebrahim b) Sheikh Dawood Hassan c) Abdul Hamid Abdul Aziz d) Anis Ibrahim e) Aziz Dilip f) Daud Hasan Shaikh Ibrahim Kaskar g) Daud Ibrahim Memon Kaskar h) Dawood Hasan Ibrahim Kaskar i) Dawood Ibrahim Memon j) Dawood Sabri k) Kaskar Dawood Hasan l) Shaikh Mohd Ismail Abdul Rehman m) Dowood Hassan Shaikh Ibrahim n) Dawood Bhai** **Low quality a.k.a.:** **a) Ibrahim Shaikh Mohd Anis b) Shaikh Ismail Abdul c) Hizrat d) Sheikh Farooqi e) Bada Seth f) Bada Bhai g) Iqbal Bhai h) Mucchad i) Haji Sahab** **Address:** **a) White House, Near Saudi Mosque, Clifton, Karachi, Pakistan b) House Nu 37 - 30th Street-defence, Housing Authority, Karachi, Pakistan c) Palatial bungalow in the hilly area of Noorabad, Karachi d) Property at Margalla Road F 6/2 Street no. 22, House number 29, Karachi** **Nationality:** India **Identification document:** **a) Passport No. A-333602, India, Date of issue: 4 Jun 1985, Place of issue: Bombay (passport subsequently revoked by the Government of India) b) Passport No. M110522, India, Date of issue: 13 Nov 1978, Place of issue: Bombay c) Passport No. R841697, India, Date of issue: 26 Nov 1981, Place of issue: Bombay d) Passport No. F823692, India, Date of issue: 2 Sep 1989, Place of issue: Jeddah e) Passport No. A501801, India, Date of issue: 26 Jul 1985, Place of issue: Bombay f) Passport No. K560098, India, Date of issue: 30 Jul 1975, Place of issue: Bombay g) Passport No. V57865, India, Date of issue: 3 Oct 1983, Place of issue: Bombay h) Passport No. P537849, India, Date of issue: 30 Jul 1979, Place of issue: Bombay i) Passport No. A717288, India, Date of issue: 18 Aug 1985, Place of issue: Dubai j) Passport No. G866537, Pakistan, Date of issue: 12 Aug 1991, Place of issue: Rawalpindi k) Passport No. C-267185, India, Place of issue: Karachi (Date of issue: Jul 1996) l) Passport No. H-123259, India, Place of issue: Rawalpindi (Date of issue: Jul 2001) m) Passport No. G-869537, India, Place of issue: Rawalpindi n) Passport No. KC-285901, India**

**Other information:** Father's name is Sheikh Ibrahim Ali Kaskar, mother's name is Amina Bi,

wife's name is Mehjabeen Shaikh. International arrest warrant issued by the Government of India. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. **Modifications:** Amended on 22 Aug 2016