DAWOOD IBRAHIM ORGANIZATION
"D COMPANY"
January 2015

Designated January 16, 2015

Aziz Moosa BILAKHIA
DOB: 03 Apr 1960
POB: Mumbai, India

Shaikh Anis Ibrahim KASKAR
a.k.a.: Anees Ibrahim KASKAR
Residence: Pakistan
DOB: 05 May 1960
POB: Mumbai, India

MEHRAN PAPER MILL
F-11, S.I.T.E., Kotri, Sindh, Pakistan
National Tax No. 25735349 (Pakistan)

Previously Designated
Drug Kingpin
June 1, 2006

Dawood IBRAHIM

Previously Designated May 15, 2012

Chhota SHAKEEL
a.k.a. Sheikh Shakeel AHMED

Ibrahim Abdul Razaaq MEMON
a.k.a. Tiger MEMON

U.S. Department of the Treasury
Office of Foreign Assets Control
Foreign Narcotics Kingpin Designation Act

All individuals wanted on
INTERPOL Red Notices
in connection with the
March 1993 attack in India