

**SIGNIFICANT FOREIGN NARCOTICS TRAFFICKERS  
DAWOOD IBRAHIM ORGANIZATION (D COMPANY)**

**KEY LIEUTENANTS**

**May 2012**

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



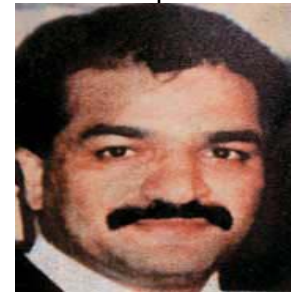
**Dawood IBRAHIM**

Named by the President  
as a Tier I Kingpin on  
June 1, 2006



**Chhota SHAKEEL**

(a.k.a. AHMED, Sheikh Shakeel)  
DOB: 31 Dec 1955  
POB: Mumbai (Bombay)



**Ibrahim Abdul**

**Razaq MEMON**

(a.k.a. "TIGER MEMON")  
DOB: 24 Nov 1960  
POB: Mumbai (Bombay)  
Passport: AA762402 (Pakistan)