

**DAWOOD IBRAHIM ORGANIZATION
"D COMPANY"**

January 2015

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



Designated January 16, 2015



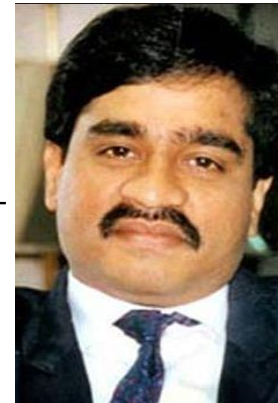
Aziz Moosa BILAKHIA
DOB: 03 Apr 1960
POB: Mumbai, India



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

—Brothers—

Previously Designated
Drug Kingpin
June 1, 2006



Dawood IBRAHIM



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



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

Previously Designated May 15, 2012



Chhota SHAKEEL
a.k.a. Sheikh Shakeel AHMED



Ibrahim Abdul Razaq MEMON
a.k.a. Tiger MEMON