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In accordance with paragraph 13 of resolution 1822 (2008) and subsequent related resolutions, the ISIL (Da'esh) and Al-Qaida Sanctions Committee makes accessible a narrative summary of reasons for the listing for individuals, groups, undertakings and entities included in the ISIL (Da'esh) and Al-Qaida Sanctions List.

QDi.135

DAWOOD IBRAHIM KASKAR

Date on which the narrative summary became available on the Committee's website: 7 October 2011

Date(s) on which the narrative summary was updated: 17 October 2016

Reason for listing: Dawood Ibrahim Kaskar (QDe.004)

English (Security Council Sanctions) 02/07/2016 09:00:00 summaries/individual/dawood-ibrahim-kaskar) 1390 (2002) as being associated with Al-Qaida, Usama bin Laden or the Taliban for "participating in the financing, planning, facilitating, preparing, supporting or carrying out activities in conjunction with, under the name of, on behalf of or in support of", "supplying, selling or transferring securities related to", "providing or supporting, acting as an agent or courier for or on behalf of", "providing or supporting, acting as an agent or courier for or on behalf of" Usama bin Laden, Al-Qaida (QDe.004) and the Taliban.

Español (/securitycouncil/es/sanctions/1267/aq_sanctions_list/summaries/individual/dawood-ibrahim-kaskar)

Additional information:

Dawood Ibrahim Kaskar has used his position as one of the most prominent criminals of the Indian underworld for most of the past two decades to support Al-Qaida (QDe.004) and related groups. In particular, his criminal syndicate has been involved in large-scale shipments of narcotics, and has shared its smuggling routes from South Asia, the Middle East and Africa with Usama bin Laden (deceased) and his terrorist network. A financial arrangement was brokered to facilitate their usage of these routes. In the late 1990s, Kaskar traveled to Afghanistan under the protection of the Taliban.

Information from 2002 indicates that Kaskar had financially supported Al-Qaida-related groups such as Lashkar-e-Tayyiba (LeT) (QDe.118). For example, this information indicates that he had been helping finance attacks in Gujarat, India, by LeT.

Kaskar is also wanted in India in connection with the 12 March 1993 Bombay Exchange bombings, which killed over 250 people and injured over one thousand more.

Kaskar, his criminal band known as "D" company and other associates continue to engage in criminal activity in India and Nepal. This includes conspiracy to kill political leaders and counterfeiting currencies.

Related listed individuals and entities:

Al-Qaida (QDe.004), listed on 6 October 2001

Lashkar-e-Tayyiba (QDe.118), listed on 2 May 2005

Arif Qasmani (QDi.271), listed on 29 June 2009

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