

Waseem Rauf LOAN

List

| | |
|----------------------------|------------|
| Type | Individual |
| List name | SDN (OFAC) |
| Programs (1) | SDNTK |
| Date of publication | 31.12.2019 |

Names (9)

| | |
|------------------------|------------------|
| Last name/Name | LOAN |
| First name/Name | Waseem Rauf |
| Full name/Name | Waseem Rauf LOAN |
| Type | Name |

| | |
|------------------------|------------------|
| Last name/Name | LOUN |
| First name/Name | Waseem Rouf |
| Full name/Name | Waseem Rouf LOUN |
| Type | Alias |
| Quality | Strong |

| | |
|------------------------|-------------------|
| Last name/Name | LOUN |
| First name/Name | Waseem Raouf |
| Full name/Name | Waseem Raouf LOUN |
| Type | Alias |
| Quality | Strong |

| | |
|------------------------|--------------------|
| Last name/Name | RASHID |
| First name/Name | Abdul Majid |
| Full name/Name | Abdul Majid RASHID |
| Type | Alias |
| Quality | Strong |

| | |
|------------------------|-------------------|
| Last name/Name | RASHI |
| First name/Name | Abdul Majid |
| Full name/Name | Abdul Majid RASHI |
| Type | Alias |

| | |
|------------------------|-----------------------|
| Quality | Strong |
| Last name/Name | LON RAOUF |
| First name/Name | Wasim Raouf |
| Full name/Name | Wasim Raouf LON RAOUF |
| Type | Alias |
| Quality | Strong |
| Last name/Name | BUTT |
| First name/Name | Abdul Majid |
| Full name/Name | Abdul Majid BUTT |
| Type | Alias |
| Quality | Strong |
| Last name/Name | LOAN |
| First name/Name | Waseem Raouf |
| Full name/Name | Waseem Raouf LOAN |
| Type | Alias |
| Quality | Strong |
| Last name/Name | LOUN |
| First name/Name | Waseem Rauf |
| Full name/Name | Waseem Rauf LOUN |
| Type | Alias |
| Quality | Strong |

Addresses (3)

| | |
|---------------------|--|
| Street | c/o AL AMLOOD TRADING LLC |
| City | Dubai |
| Country | United Arab Emirates |
| Full address | c/o AL AMLOOD TRADING LLC, Dubai, United Arab Emirates |
| Street | c/o FMF GENERAL TRADING LLC |
| City | Dubai |
| Country | United Arab Emirates |
| Full address | c/o FMF GENERAL TRADING LLC, Dubai, United Arab Emirates |
| Country | Pakistan |
| Full address | Pakistan |

Birth data (2)

| | |
|------------------|------------------|
| Place | Lahore, Pakistan |
| Country | Pakistan |
| Birthdate | 1966-03-03 |

Identification documents (2)

| | |
|----------------|---------------------|
| Type | Passport: AA8908881 |
| Country | Pakistan |

| | |
|----------------|--|
| Type | Identification Number: 35200-5407888-5 |
| Country | Pakistan |

Historical data

No records

Updated: 24.08.2025. 18:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.