

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: 25.08.2025. 01:16

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