

Abdul Rauf AZHAR

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (3)

Last name/Name	AZHAR
First name/Name	Abdul Rauf
Full name/Name	Abdul Rauf AZHAR
Type	Name

Last name/Name	ALVI
First name/Name	Abdul Rauf
Full name/Name	Abdul Rauf ALVI
Type	Alias
Quality	Strong

Last name/Name	AZHAR
First name/Name	Abdur Rauf
Full name/Name	Abdur Rauf AZHAR
Type	Alias
Quality	Strong

Birth data (3)

Place	Bwawal Pur, Pakistan
Country	Pakistan

Place	Bahawalpur, Pakistan
Country	Pakistan

Birthdate	1974
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Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 25.08.2025. 11:16

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