

# Abdul Rauf AZHAR

---

## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Date of publication</b>	31.12.2019

## Names (3)

<b>Last name/Name</b>	AZHAR
<b>First name/Name</b>	Abdul Rauf
<b>Full name/Name</b>	Abdul Rauf AZHAR
<b>Type</b>	Name

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

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

## Birth data (3)

<b>Place</b>	Bwawal Pur, Pakistan
<b>Country</b>	Pakistan

<b>Place</b>	Bahawalpur, Pakistan
<b>Country</b>	Pakistan

<b>Birthdate</b>	1974
------------------	------

## Identification documents (1)

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

## 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.