

Abdur REHMAN

List

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

Names (11)

Last name/Name	REHMAN
First name/Name	Abdur
Full name/Name	Abdur REHMAN
Type	Name

Last name/Name	AL-SINDHI
First name/Name	Abdur Rahman
Full name/Name	Abdur Rahman AL-SINDHI
Type	Alias
Quality	Strong

Last name/Name	AL-SINDHI
First name/Name	Abdul Rehman
Full name/Name	Abdul Rehman AL-SINDHI
Type	Alias
Quality	Strong

Last name/Name	ABDULLAH SINDHI
Full name/Name	ABDULLAH SINDHI
Type	Alias
Quality	Weak

Last name/Name	SINDHI
First name/Name	Abdurahman
Full name/Name	Abdurahman SINDHI
Type	Alias
Quality	Strong

Last name/Name	YAMIN
First name/Name	Abdur Rehman Muhammad
Full name/Name	Abdur Rehman Muhammad YAMIN
Type	Alias
Quality	Strong

Last name/Name	RAHMAN
First name/Name	Abdur
Full name/Name	Abdur RAHMAN
Type	Alias
Quality	Strong

Last name/Name	SINDHI
First name/Name	Abdul Rehman
Full name/Name	Abdul Rehman SINDHI
Type	Alias
Quality	Strong

Last name/Name	SINDI
First name/Name	Abdur Rehman
Full name/Name	Abdur Rehman SINDI
Type	Alias
Quality	Strong

Last name/Name	REHMAN
First name/Name	Abdul
Full name/Name	Abdul REHMAN
Type	Alias
Quality	Strong

Last name/Name	UR-REHMAN
First name/Name	Abd
Full name/Name	Abd UR-REHMAN
Type	Alias
Quality	Strong

Citizenships (1)

Country	Pakistan
----------------	----------

Addresses (1)

City	Karachi
Country	Pakistan
Full address	Karachi, Pakistan

Birth data (2)

Birthdate	1965-10-03
Place	Mirpur Khas, Pakistan
Country	Pakistan

Identification documents (3)

Type	Passport: CV9157521
Country	Pakistan
Issue date	2
Expiration date	2

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

Type	National ID No.: 44103-5251752-5
Country	Pakistan

Historical data

No records

Updated: 28.10.2025. 08:16

Sanctions list data updated: 28.03.2025. 16:16

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