

Rao ANWAR

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	GLOMAG
Date of publication	31.12.2019

Names (5)

Last name/Name	ANWAR
First name/Name	Rao
Full name/Name	Rao ANWAR
Type	Name

Last name/Name	AHMED
First name/Name	Rao Anwar
Full name/Name	Rao Anwar AHMED
Type	Alias
Quality	Strong

Last name/Name	KHAN
First name/Name	Anwar Ahmed
Full name/Name	Anwar Ahmed KHAN
Type	Alias
Quality	Strong

Last name/Name	KHAN
First name/Name	Rao Anwar Ahmed
Full name/Name	Rao Anwar Ahmed KHAN
Type	Alias
Quality	Strong

Last name/Name	KHAN
First name/Name	Anwar Ahmed Rao
Full name/Name	Anwar Ahmed Rao KHAN

Type	Alias
Quality	Strong

Citizenships (1)

Country	Pakistan
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Addresses (1)

Country	Pakistan
Full address	Pakistan

Birth data (2)

Birthdate	1959-01-01
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Place	Karachi, Pakistan
Country	Pakistan

Identification documents (1)

Type	Passport: MU-4112252
Country	Pakistan
Issue date	2
Expiration date	2

Historical data

No records

Updated: 04.07.2025. 18:15

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