

Atif POLANI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	TCO
Remark	(Linked To: ALTAF KHANANI MONEY LAUNDERING ORGANIZATION ; Linked To: AL ZAROONI EXCHANGE)
Date of publication	31.12.2019

Names (2)

Last name/Name	POLANI
First name/Name	Atif
Full name/Name	Atif POLANI
Type	Name

Last name/Name	POLANI
First name/Name	Atif Abdul Aziz
Full name/Name	Atif Abdul Aziz POLANI
Type	Alias
Quality	Strong

Addresses (2)

Street	D-31, Block-5 Clifton
City	Karachi
Country	Pakistan
Full address	D-31, Block-5 Clifton, Karachi, Pakistan

City	Dubai
Country	United Arab Emirates
Full address	Dubai, United Arab Emirates

Birth data (1)

Birthdate	1978-01-09
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Identification documents (2)

Type	National ID No.: 42301-4685763-5
Country	Pakistan

Type	Passport: KE155664
Country	Pakistan

Historical data

No records

Updated: 29.04.2025. 23:16

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