

Hafiz Abdul Rahman MAKKI

List

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

Names (5)

Last name/Name	MAKKI
First name/Name	Hafiz Abdul Rahman
Full name/Name	Hafiz Abdul Rahman MAKKI
Type	Name

Last name/Name	MAKKI
First name/Name	ABDULRAHMAN
Full name/Name	ABDULRAHMAN MAKKI
Type	Alias
Quality	Strong

Last name/Name	MAKKI
First name/Name	HAFIZ ABDUL REHMAN
Full name/Name	HAFIZ ABDUL REHMAN MAKKI
Type	Alias
Quality	Strong

Last name/Name	MAKI
First name/Name	HAFAZ ABDUL RAHMAN
Full name/Name	HAFAZ ABDUL RAHMAN MAKI
Type	Alias
Quality	Strong

Last name/Name	REHMAN
First name/Name	Hafiz Abdul
Full name/Name	Hafiz Abdul REHMAN
Type	Alias

Quality	Strong
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Addresses (1)

City	Muridke
Country	Pakistan
Region	Punjab Province
Full address	Muridke, Punjab Province, Pakistan

Birth data (3)

Birthdate	1954-12-10
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Birthdate	1948
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Place	Bahawalpur, Punjab Province, Pakistan
Country	Pakistan

Identification documents (5)

Type	Passport: CG9153881
Country	Pakistan
Issue date	2
Expiration date	2

Type	Passport: A5199819
Country	Pakistan

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	National ID No.: 6110111883885
Country	Pakistan

Type	National ID No.: 34454009709
Country	Pakistan

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.