

Lists of sanctions 216.73.216.109 28.10.2025 11:28:16

Hafiz Abdur RAUF

List

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

Names (3)

Last name/Name	RAUF
First name/Name	Hafiz Abdur
Full name/Name	Hafiz Abdur RAUF
Туре	Name
	DAQUE
Last name/Name	RAOUF
First name/Name	Hafiz Abdul
Full name/Name	Hafiz Abdul RAOUF
Туре	Alias
Quality	Strong
Last name/Name	RAUF
First name/Name	Hafiz Abdul
Full name/Name	Hafiz Abdul RAUF
Туре	Alias
Quality	Strong

Addresses (5)

Street	4 Lake Road Room No. 7 Choburji
City	Lahore
Country	Pakistan
Full address	4 Lake Road Room No. 7 Choburji, Lahore, Pakistan
Street	Dola Khurd

Pakistan Dola Khurd, Lahore, Pakistan 129 Jinnah Block Awan Town Multan Road
120 linnah Block Awan Town Multan Boad
Lahore
Pakistan
129 Jinnah Block Awan Town Multan Road, Lahore, Pakistan
5-Chamberlain Road
Lahore
Pakistan
5-Chamberlain Road, Lahore, Pakistan
33 Street No. 3 Jinnah Colony Tehsil Kabir Wala
District Khanewal
Pakistan
33 Street No. 3 Jinnah Colony Tehsil Kabir Wala, District Khanewal, Pakistan

Birth data (2)

Birthdate	1973-03-25
Place	Sialkot, Punjab Province, Pakistan
Country	Pakistan

Identification documents (6)

National ID No.: 27873113495
Pakistan
National ID No.: CNIC: 35202-5400413-9
Pakistan
National ID No.: NIC: 277-93-113495
Pakistan
Passport: CM1074131
Pakistan
2
2
Passport: A7523531
Pakistan
Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 28.10.2025. 11:16

Sanctions list data updated: 18.06.2025. 17:15

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