

# Hafiz Abdur RAUF

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Date of publication</b>	31.12.2019

## Names (3)

<b>Last name/Name</b>	RAUF
<b>First name/Name</b>	Hafiz Abdur
<b>Full name/Name</b>	Hafiz Abdur RAUF
<b>Type</b>	Name

<b>Last name/Name</b>	RAOUF
<b>First name/Name</b>	Hafiz Abdul
<b>Full name/Name</b>	Hafiz Abdul RAOUF
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	RAUF
<b>First name/Name</b>	Hafiz Abdul
<b>Full name/Name</b>	Hafiz Abdul RAUF
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (5)

<b>Street</b>	4 Lake Road Room No. 7 Choburji
<b>City</b>	Lahore
<b>Country</b>	Pakistan
<b>Full address</b>	4 Lake Road Room No. 7 Choburji, Lahore, Pakistan

<b>Street</b>	Dola Khurd
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<b>City</b>	Lahore
<b>Country</b>	Pakistan
<b>Full address</b>	Dola Khurd, Lahore, Pakistan

<b>Street</b>	129 Jinnah Block Awan Town Multan Road
<b>City</b>	Lahore
<b>Country</b>	Pakistan
<b>Full address</b>	129 Jinnah Block Awan Town Multan Road, Lahore, Pakistan

<b>Street</b>	33 Street No. 3 Jinnah Colony Tehsil Kabir Wala
<b>City</b>	District Khanewal
<b>Country</b>	Pakistan
<b>Full address</b>	33 Street No. 3 Jinnah Colony Tehsil Kabir Wala, District Khanewal, Pakistan

<b>Street</b>	5-Chamberlain Road
<b>City</b>	Lahore
<b>Country</b>	Pakistan
<b>Full address</b>	5-Chamberlain Road, Lahore, Pakistan

## Birth data (2)

<b>Birthdate</b>	1973-03-25
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<b>Place</b>	Sialkot, Punjab Province, Pakistan
<b>Country</b>	Pakistan

## Identification documents (6)

<b>Type</b>	National ID No.: NIC: 277-93-113495
<b>Country</b>	Pakistan

<b>Type</b>	National ID No.: 27873113495
<b>Country</b>	Pakistan

<b>Type</b>	Passport: CM1074131
<b>Country</b>	Pakistan
<b>Issue date</b>	2
<b>Expiration date</b>	2

<b>Type</b>	Passport: A7523531
<b>Country</b>	Pakistan

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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<b>Type</b>	National ID No.: CNIC: 35202-5400413-9
<b>Country</b>	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.