

Hafiz Abdur RAUF

List

Type	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
Type	Name

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

Last name/Name	RAUF
First name/Name	Hafiz Abdul
Full name/Name	Hafiz Abdul RAUF
Type	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
---------------	------------

City	Lahore
Country	Pakistan
Full address	Dola Khurd, Lahore, Pakistan

Street	129 Jinnah Block Awan Town Multan Road
City	Lahore
Country	Pakistan
Full address	129 Jinnah Block Awan Town Multan Road, Lahore, Pakistan

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

Street	5-Chamberlain Road
City	Lahore
Country	Pakistan
Full address	5-Chamberlain Road, Lahore, Pakistan

Birth data (2)

Birthdate	1973-03-25
------------------	------------

Place	Sialkot, Punjab Province, Pakistan
Country	Pakistan

Identification documents (6)

Type	National ID No.: CNIC: 35202-5400413-9
Country	Pakistan

Type	National ID No.: NIC: 277-93-113495
Country	Pakistan

Type	National ID No.: 27873113495
Country	Pakistan

Type	Passport: CM1074131
Country	Pakistan
Issue date	2
Expiration date	2

Type	Passport: A7523531
Country	Pakistan

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

Historical data

No records

Updated: 18.07.2025. 07:16

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