

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 |
|----------------|--------|

Addresses (1)

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

Birth data (3)

| | |
|------------------|------------|
| Birthdate | 1954-12-10 |
|------------------|------------|

| | |
|------------------|------|
| Birthdate | 1948 |
|------------------|------|

| | |
|----------------|---------------------------------------|
| 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 |
|-------------|---|

| | |
|----------------|--------------------------------|
| 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.