

# Hafiz Abdul Rahman MAKKI

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## 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

<b>Quality</b>	Strong
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## Addresses (1)

<b>City</b>	Muridke
<b>Country</b>	Pakistan
<b>Region</b>	Punjab Province
<b>Full address</b>	Muridke, Punjab Province, Pakistan

## Birth data (3)

<b>Birthdate</b>	1954-12-10
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<b>Birthdate</b>	1948
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<b>Place</b>	Bahawalpur, Punjab Province, Pakistan
<b>Country</b>	Pakistan

## Identification documents (5)

<b>Type</b>	Passport: CG9153881
<b>Country</b>	Pakistan
<b>Issue date</b>	2
<b>Expiration date</b>	2

<b>Type</b>	Passport: A5199819
<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.: 6110111883885
<b>Country</b>	Pakistan

<b>Type</b>	National ID No.: 34454009709
<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.