

Lists of sanctions 216.73.216.109 28.10.2025 11:28:07

# 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
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.