

Mati UR-REHMAN

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (9)

Last name/Name	UR-REHMAN
First name/Name	Mati
Full name/Name	Mati UR-REHMAN
Type	Name

Last name/Name	REHMAN
First name/Name	Mati-ur
Full name/Name	Mati-ur REHMAN
Type	Alias
Quality	Strong

Last name/Name	REHMAN
First name/Name	Mati ur
Full name/Name	Mati ur REHMAN
Type	Alias
Quality	Strong

Last name/Name	RAHMAN
First name/Name	Matiur
Full name/Name	Matiur RAHMAN
Type	Alias
Quality	Strong

Last name/Name	REHMAN
First name/Name	Matiur
Full name/Name	Matiur REHMAN
Type	Alias

Quality	Strong
Last name/Name	AL-REHMAN
First name/Name	Matti
Full name/Name	Matti AL-REHMAN
Type	Alias
Quality	Strong
Last name/Name	SAMAD
First name/Name	Abdul
Full name/Name	Abdul SAMAD
Type	Alias
Quality	Strong
Last name/Name	SIAL
First name/Name	Samad
Full name/Name	Samad SIAL
Type	Alias
Quality	Strong
Last name/Name	SIAL
First name/Name	Abdul Samad
Full name/Name	Abdul Samad SIAL
Type	Alias
Quality	Strong

Citizenships (1)

Country	Pakistan
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Birth data (1)

Birthdate	1977
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Identification documents (1)

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

No records

Updated: 07.07.2025. 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.