

Mufti Abdul RAHIM

List

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

Names (5)

Last name/Name	RAHIM
First name/Name	Mufti Abdul
Full name/Name	Mufti Abdul RAHIM
Type	Name

Last name/Name	RAHIM
First name/Name	Mufti Abdur
Full name/Name	Mufti Abdur RAHIM
Type	Alias
Quality	Strong

Last name/Name	RAHEEM
First name/Name	Mufti Abdul
Full name/Name	Mufti Abdul RAHEEM
Type	Alias
Quality	Strong

Last name/Name	HALIM
First name/Name	Mufti Muabdul
Full name/Name	Mufti Muabdul HALIM
Type	Alias
Quality	Strong

Last name/Name	USTAAD SHEHEB
Full name/Name	USTAAD SHEHEB
Type	Alias
Quality	Weak

Citizenships (1)

Country	Pakistan
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Addresses (1)

City	Karachi
Country	Pakistan
Full address	Karachi, Pakistan

Birth data (3)

Birthdate	circa 1955
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Birthdate	circa 1964
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Place	Sarghoda region, Punjab Province, Pakistan
Country	Pakistan

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: 13.05.2025. 17:17

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