

# Mufti Abdul RAHIM

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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  | 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 Muabdu       |
| Full name/Name  | Mufti Muabdu HALIM |
| Type            | Alias              |
| Quality         | Strong             |

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

## Citizenships (1)

|                |          |
|----------------|----------|
| <b>Country</b> | Pakistan |
|----------------|----------|

## Addresses (1)

|                     |                   |
|---------------------|-------------------|
| <b>City</b>         | Karachi           |
| <b>Country</b>      | Pakistan          |
| <b>Full address</b> | Karachi, Pakistan |

## Birth data (3)

|                |  |
|----------------|--|
| <b>Place</b>   | Sarghoda region, Punjab Province, Pakistan |
| <b>Country</b> | Pakistan                                   |

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | circa 1955 |
|------------------|------------|

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | circa 1964 |
|------------------|------------|

## Identification documents (1)

|             |   |
|-------------|---|
| <b>Type</b> | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|-------------|---|

## Historical data

No records

Updated: 15.08.2025. 23:15

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