

Lists of sanctions 216.73.216.133 26.08.2025 11:06:35

# Rao ANWAR

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	GLOMAG
Date of publication	31.12.2019

## Names (5)

Last name/Name	ANWAR
First name/Name	Rao
Full name/Name	Rao ANWAR
Туре	Name
Last name/Name	AHMED
First name/Name	Rao Anwar
Full name/Name	Rao Anwar AHMED
Туре	Alias
Quality	Strong
Last name/Name	KHAN
First name/Name	Anwar Ahmed
Full name/Name	Anwar Ahmed KHAN
Туре	Alias
Quality	Strong
Last name/Name	KHAN
First name/Name	Rao Anwar Ahmed
Full name/Name	Rao Anwar Ahmed KHAN
Туре	Alias
Quality	Strong
Last name/Name	KHAN
First name/Name	Anwar Ahmed Rao
Full name/Name	Anwar Ahmed Rao KHAN

Туре	Alias
Quality	Strong

### Citizenships (1)

Country	Pakistan

### Addresses (1)

Country	Pakistan
Full address	Pakistan

#### Birth data (2)

Birthdate	1959-01-01
Place	Karachi, Pakistan
Country	Pakistan

## Identification documents (1)

Туре	Passport: MU-4112252
Country	Pakistan
Issue date	2
Expiration date	2

#### 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.