

# Waseem Rauf LOAN

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## List

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

## Names (9)

Last name/Name	LOAN
First name/Name	Waseem Rauf
Full name/Name	Waseem Rauf LOAN
Type	Name

Last name/Name	LOUN
First name/Name	Waseem Rouf
Full name/Name	Waseem Rouf LOUN
Type	Alias
Quality	Strong

Last name/Name	LOUN
First name/Name	Waseem Raouf
Full name/Name	Waseem Raouf LOUN
Type	Alias
Quality	Strong

Last name/Name	RASHID
First name/Name	Abdul Majid
Full name/Name	Abdul Majid RASHID
Type	Alias
Quality	Strong

Last name/Name	RASHI
First name/Name	Abdul Majid
Full name/Name	Abdul Majid RASHI
Type	Alias

<b>Quality</b>	Strong
<b>Last name/Name</b>	LON RAOUF
<b>First name/Name</b>	Wasim Raouf
<b>Full name/Name</b>	Wasim Raouf LON RAOUF
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	BUTT
<b>First name/Name</b>	Abdul Majid
<b>Full name/Name</b>	Abdul Majid BUTT
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	LOAN
<b>First name/Name</b>	Waseem Raouf
<b>Full name/Name</b>	Waseem Raouf LOAN
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	LOUN
<b>First name/Name</b>	Waseem Rauf
<b>Full name/Name</b>	Waseem Rauf LOUN
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (3)

<b>Street</b>	c/o AL AMLOOD TRADING LLC
<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	c/o AL AMLOOD TRADING LLC, Dubai, United Arab Emirates
<b>Street</b>	c/o FMF GENERAL TRADING LLC
<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	c/o FMF GENERAL TRADING LLC, Dubai, United Arab Emirates
<b>Country</b>	Pakistan
<b>Full address</b>	Pakistan

## Birth data (2)

<b>Place</b>	Lahore, Pakistan
<b>Country</b>	Pakistan
<b>Birthdate</b>	1966-03-03

## Identification documents (2)

<b>Type</b>	Passport: AA8908881
<b>Country</b>	Pakistan

  

<b>Type</b>	Identification Number: 35200-5407888-5
<b>Country</b>	Pakistan

## Historical data

No records

Updated: 24.08.2025. 23:15

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