

# Waseem Rauf LOAN

---

## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDNTK
<b>Date of publication</b>	31.12.2019

## Names (9)

<b>Last name/Name</b>	LOAN
<b>First name/Name</b>	Waseem Rauf
<b>Full name/Name</b>	Waseem Rauf LOAN
<b>Type</b>	Name

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

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

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

<b>Last name/Name</b>	RASHI
<b>First name/Name</b>	Abdul Majid
<b>Full name/Name</b>	Abdul Majid RASHI
<b>Type</b>	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: 25.08.2025. 00:15

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