

Lists of sanctions 216.73.216.188 29.10.2025 19:59:48

Waseem Rauf LOAN

List

Туре	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
Туре	Name
Last name/Name	LON RAOUF
First name/Name	Wasim Raouf
Full name/Name	Wasim Raouf LON RAOUF
Туре	Alias
Quality	Strong
Last name/Name	LOUN
First name/Name	Waseem Rauf
Full name/Name	Waseem Rauf LOUN
Туре	Alias
Quality	Strong
Last name/Name	RASHI
First name/Name	Abdul Majid
Full name/Name	Abdul Majid RASHI
Туре	Alias
Quality	Strong
Last name/Name	LOUN
First name/Name	Waseem Rouf
Full name/Name	Waseem Rouf LOUN
Туре	Alias

Quality	Strong
Last vama/Nama	LOUN
Last name/Name	
First name/Name	Waseem Raouf
Full name/Name	Waseem Raouf LOUN
Туре	Alias
Quality	Strong
Last name/Name	RASHID
First name/Name	Abdul Majid
Full name/Name	Abdul Majid RASHID
Туре	Alias
Quality	Strong
Last name/Name	BUTT
First name/Name	Abdul Majid
Full name/Name	Abdul Majid BUTT
Туре	Alias
Quality	Strong
Last name/Name	LOAN
First name/Name	Waseem Raouf
Full name/Name	Waseem Raouf LOAN
Туре	Alias
Quality	Strong

Addresses (3)

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

Birth data (2)

Birthdate	1966-03-03
Place	Lahore, Pakistan
Country	Pakistan

Identification documents (2)

Туре	Passport: AA8908881
Country	Pakistan
Туре	Identification Number: 35200-5407888-5
Country	Pakistan

Historical data

No records

Updated: 29.10.2025. 19:16

Sanctions list data updated: 24.02.2025. 17:16

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