

**Lists of sanctions** 216.73.216.176 02.08.2025 10:00:55

# Hafiz Saeed KHAN

#### List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

### Names (11)

Last name/Name	KHAN
First name/Name	Hafiz Saeed
Full name/Name	Hafiz Saeed KHAN
Туре	Name
Last name/Name	SAEED
First name/Name	Hafiz
Full name/Name	Hafiz SAEED
Туре	Alias
Quality	Strong
Last name/Name	HAFIZ
First name/Name	Said Khan
Full name/Name	Said Khan HAFIZ
Туре	Alias
Quality	Strong
Last name/Name	KHAN
First name/Name	Wali Hafiz Sayid
Full name/Name	Wali Hafiz Sayid KHAN
Туре	Alias
Quality	Strong
Last name/Name	SA'ID
First name/Name	Hafiz
Full name/Name	Hafiz SA'ID
Туре	Alias

Last name/Name	Quality	Strong
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Quality Strong  Last name/Name AHMAD  First name/Name Sayed  Full name/Name Sayed AHMAD  Type Alias	Full name/Name	Shaykh Hafidh Sa'id KHAN
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<b>Type</b> Alias	First name/Name	Sayed
A CONTRACTOR OF THE CONTRACTOR	Full name/Name	Sayed AHMAD
<b>Quality</b> Strong	Туре	Alias
	Quality	Strong

# Citizenships (1)

Country	Pakistan

## Birth data (3)

Birthdate	01 Jan 1976 to 31 Dec 1978
Birthdate	01 Jan 1977 to 31 Dec 1979
Place	Mamondzowi Village, Orakzai Agency, Pakistan

Country	Pakistan
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## Identification documents (1)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

#### Historical data

No records

Updated: 02.08.2025. 09:16

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