

**Lists of sanctions** 216.73.216.143 29.06.2025 08:33:02

# Hafiz Abdul MAJID

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: TALIBAN)
Date of publication	31.12.2019

## Names (2)

Last name/Name	MAJID
First name/Name	Hafiz Abdul
Full name/Name	Hafiz Abdul MAJID
Туре	Name
Last name/Name	MAJID, Hafiz
Full name/Name	MAJID, Hafiz
Туре	Alias
Quality	Weak

### Addresses (1)

Country	Pakistan
Full address	Pakistan

## Birth data (3)

Pirthdata	1073
Birthdate	1973

Birthdate	1972
Birthdate	1971

## 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: 29.06.2025. 08:15

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