

# Hafiz Mohammad Sayeed

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## List

<b>Type</b>	Individual
<b>List name</b>	European Union
<b>Programs (1)</b>	TAQA
<b>Listed (1)</b>	16.01.2024
<b>Decision links (2)</b>	15.01.2024, European Union's sanctions document (EN) <a href="#">Download</a> 0.34 € 07.03.2009, European Union's sanctions document (EN) <a href="#">Download</a> 0.68 €

## Names (11)

<b>Last name/Name</b>	Saeed
<b>First name/Name</b>	Hafiz
<b>Second name/Name</b>	Muhammad
<b>Full name/Name</b>	Hafiz Muhammad Saeed
<b>Full name/Name</b>	Hafiz Muhammad
<b>Last name/Name</b>	Saeed
<b>First name/Name</b>	Muhammad
<b>Full name/Name</b>	Muhammad Saeed
<b>Full name/Name</b>	Hafiz Ji
<b>Last name/Name</b>	Saeed
<b>First name/Name</b>	Hafiz
<b>Full name/Name</b>	Hafiz Saeed
<b>Full name/Name</b>	Hafiz Mohammad Sahib
<b>Last name/Name</b>	Saeed
<b>First name/Name</b>	Hafez
<b>Second name/Name</b>	Mohammad
<b>Full name/Name</b>	Hafez Mohammad Saeed

<b>Last name/Name</b>	Sayeed
<b>First name/Name</b>	Hafiz
<b>Second name/Name</b>	Mohammad
<b>Full name/Name</b>	Hafiz Mohammad Sayeed

<b>Last name/Name</b>	Sayed
<b>First name/Name</b>	Mohammad
<b>Full name/Name</b>	Mohammad Sayed

<b>Last name/Name</b>	Sayid
<b>First name/Name</b>	Hafiz
<b>Second name/Name</b>	Mohammad
<b>Full name/Name</b>	Hafiz Mohammad Sayid

<b>Last name/Name</b>	Syeed
<b>First name/Name</b>	Tata
<b>Second name/Name</b>	Mohammad
<b>Full name/Name</b>	Tata Mohammad Syeed

## Citizenships (1)

<b>Country</b>	Pakistan
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## Addresses (1)

<b>Street</b>	116E Mohalla Johar, Lahore, Tehsil,
<b>City</b>	Lahore, Tehsil, Lahore City
<b>Country</b>	Pakistan
<b>Region</b>	Lahore District
<b>Full address</b>	116E Mohalla Johar, Lahore, Tehsil,, Lahore, Tehsil, Lahore City, Lahore District, PAKISTAN

## Birth data (1)

<b>Birthdate</b>	1950-06-05
<b>Place</b>	Sargodha
<b>Country</b>	Pakistan

## Identification documents (1)

<b>Type</b>	Other identification number: 3520025509842-7
<b>Country</b>	Pakistan

# Historical data

No records

Updated: 14.10.2025. 11:16

Sanctions list data updated: 09.07.2024. 02:15

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