

Hafiz Mohammad Sayeed

List

Type	Individual
List name	European Union
Programs (1)	TAQA
Listed (1)	16.01.2024
Decision links (2)	15.01.2024, European Union's sanctions document (EN) Download 0.34 € 07.03.2009, European Union's sanctions document (EN) Download 0.68 €

Names (11)

Last name/Name	Saeed
First name/Name	Hafiz
Second name/Name	Muhammad
Full name/Name	Hafiz Muhammad Saeed

Full name/Name	Hafiz Muhammad
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Last name/Name	Saeed
First name/Name	Muhammad
Full name/Name	Muhammad Saeed

Full name/Name	Hafiz Ji
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Last name/Name	Saeed
First name/Name	Hafiz
Full name/Name	Hafiz Saeed

Full name/Name	Hafiz Mohammad Sahib
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Last name/Name	Saeed
First name/Name	Hafez
Second name/Name	Mohammad
Full name/Name	Hafez Mohammad Saeed

Last name/Name	Sayeed
First name/Name	Hafiz
Second name/Name	Mohammad
Full name/Name	Hafiz Mohammad Sayeed

Last name/Name	Sayed
First name/Name	Mohammad
Full name/Name	Mohammad Sayed

Last name/Name	Sayid
First name/Name	Hafiz
Second name/Name	Mohammad
Full name/Name	Hafiz Mohammad Sayid

Last name/Name	Syeed
First name/Name	Tata
Second name/Name	Mohammad
Full name/Name	Tata Mohammad Syeed

Citizenships (1)

Country	Pakistan
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Addresses (1)

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

Birth data (1)

Birthdate	1950-06-05
Place	Sargodha
Country	Pakistan

Identification documents (1)

Type	Other identification number: 3520025509842-7
Country	Pakistan

Historical data

No records

Updated: 14.10.2025. 08:15

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.