

HAFIZ MUHAMMAD SAEED

List

Type	Individual
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	12.12.2008
Remark	Muhammad Saeed is the leader of Lashkar-e-Tayyiba (QDe.118). In custody of the Government of Pakistan serving a 78 year imprisonment sentence since 12 February 2020 as a result of conviction in seven terror financing cases. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1543488 . Address country Pakistan, location as at May 2008

Names (11)

Last name/Name	SAEED
First name/Name	HAFIZ
Second name/Name	MUHAMMAD
Full name/Name	HAFIZ MUHAMMAD SAEED
Type	Primary name

Last name/Name	Syeed
First name/Name	Tata
Second name/Name	Mohammad
Full name/Name	Tata Mohammad Syeed
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Sayid
First name/Name	Hafiz
Second name/Name	Mohammad
Full name/Name	Hafiz Mohammad Sayid
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Sayeed
First name/Name	Hafiz
Second name/Name	Mohammad
Full name/Name	Hafiz Mohammad Sayeed
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Sayed
First name/Name	Mohammad
Full name/Name	Mohammad Sayed
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Sahib
First name/Name	Hafiz
Second name/Name	Mohammad
Full name/Name	Hafiz Mohammad Sahib
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Saeed
First name/Name	Muhammad
Full name/Name	Muhammad Saeed
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Ji
First name/Name	Hafiz
Full name/Name	Hafiz Ji
Type	AKA (also known as)
Quality	Low quality

Last name/Name	Hafiz
First name/Name	Muhammad
Full name/Name	Muhammad Hafiz
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Saeed
First name/Name	Hafiz
Full name/Name	Hafiz Saeed
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Saeed
First name/Name	Hafez
Second name/Name	Mohammad
Full name/Name	Hafez Mohammad Saeed
Type	AKA (also known as)
Quality	Good quality

Citizenships (1)

Country	Pakistan
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Addresses (1)

Country	Pakistan
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Birth data (1)

Birthdate	1950-06-05
Place	Sargodha, Punjab
Country	Pakistan

Identification documents (2)

Type	Individual National ID Number: 3520025509842-7
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Type	Individual NI Details: Pakistan
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Historical data

Names (10)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Saeed
First name/Name	Hafiz
Second name/Name	Muhammad
Full name/Name	Saeed Hafiz Muhammad
Type	Prime alias
Description	Leader of Lashkar-e-Tayyiba (QDe.118)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Syeed
First name/Name	Tata
Second name/Name	Mohammad
Full name/Name	Syeed Tata Mohammad
Type	AKA (also known as)
Description	Leader of Lashkar-e-Tayyiba (QDe.118)

Status	Historical (last time active at 28.02.2022 05:16)
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Last name/Name	Sayeed
First name/Name	Hafiz
Second name/Name	Mohammad
Full name/Name	Sayeed Hafiz Mohammad
Type	AKA (also known as)
Description	Leader of Lashkar-e-Tayyiba (QDe.118)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Sahib
First name/Name	Hafiz
Second name/Name	Mohammad
Full name/Name	Sahib Hafiz Mohammad
Type	AKA (also known as)
Description	Leader of Lashkar-e-Tayyiba (QDe.118)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Saeed
First name/Name	Hafiz
Full name/Name	Saeed Hafiz
Type	AKA (also known as)
Description	Leader of Lashkar-e-Tayyiba (QDe.118)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Sayed
First name/Name	Mohammad
Full name/Name	Sayed Mohammad
Type	AKA (also known as)
Description	Leader of Lashkar-e-Tayyiba (QDe.118)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Muhammad
First name/Name	Hafiz
Full name/Name	Muhammad Hafiz
Type	AKA (also known as)
Description	Leader of Lashkar-e-Tayyiba (QDe.118)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Saeed
First name/Name	Muhammad
Full name/Name	Saeed Muhammad
Type	AKA (also known as)
Description	Leader of Lashkar-e-Tayyiba (QDe.118)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Sayid
First name/Name	Hafiz
Second name/Name	Mohammad
Full name/Name	Sayid Hafiz Mohammad
Type	AKA (also known as)
Description	Leader of Lashkar-e-Tayyiba (QDe.118)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Saeed
First name/Name	Hafez

Second name/Name	Mohammad
Full name/Name	Saeed Hafez Mohammad
Type	AKA (also known as)
Description	Leader of Lashkar-e-Tayyiba (QDe.118)

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Pakistan

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Pakistan
Full address	House No 116E Mohalla Johar Lahore Tehsil Lahore City Lahore District Pakistan (location as at May 2008)

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1950-06-05
Place	Sargodha, Punjab
Country	Pakistan

Identification documents (2)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: Muhammad Saeed is the leader of Lashkar-e-Tayyiba (QDe.118).INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1543488

Status	Historical (last time active at 28.02.2022 05:16)
Type	National ID Number: 3520025509842-7 (Pakistani)

Updated: 04.08.2025. 13:15

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