

# Removed: Tata Mohammad

## Syeed

Historical record: last active at 17.01.2024 17:15

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### List

Historical record: last active at 17.01.2024 17:15

|                    |                                                                                                                                                                                    |
|--------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Type               | Individual                                                                                                                                                                         |
| List name          | European Union                                                                                                                                                                     |
| Programs (1)       | TAQA                                                                                                                                                                               |
| Listed (1)         | 16.11.2009                                                                                                                                                                         |
| Decision links (2) | 18.11.2009, European Union's sanctions document (EN) <a href="#">Download</a><br>6.80 €<br>07.03.2009, European Union's sanctions document (EN) <a href="#">Download</a><br>0.68 € |

### Names (11)

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

|                 |             |
|-----------------|-------------|
| Last name/Name  | Saeed       |
| First name/Name | Hafiz       |
| Full name/Name  | Hafiz Saeed |

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

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

|                         |                      |
|-------------------------|----------------------|
| <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>  | Hafez                |
| <b>Second name/Name</b> | Mohammad             |
| <b>Full name/Name</b>   | Hafez Mohammad Saeed |

|                        |                |
|------------------------|----------------|
| <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>  | Sayed          |
| <b>First name/Name</b> | Mohammad       |
| <b>Full name/Name</b>  | Mohammad Sayed |

|                       |                      |
|-----------------------|----------------------|
| <b>Full name/Name</b> | Hafiz Mohammad Sahib |
|-----------------------|----------------------|

## Citizenships (1)

|                |          |
|----------------|----------|
| <b>Country</b> | Pakistan |
|----------------|----------|

## Addresses (1)

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

## Birth data (1)

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

## Identification documents (1)

|         |                                               |
|---------|-----------------------------------------------|
| Type    | National identification card: 3520025509842-7 |
| Country | Pakistan                                      |

## Historical data

No records

Updated: 03.09.2025. 19:15

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