

Lists of sanctions 216.73.216.2

28.08.2025 08:32:41

HAFIZ MUHAMMAD SAEED

List

Туре	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
Туре	Primary name
Last name/Name	Sayid
First name/Name	Hafiz
Second name/Name	Mohammad
Full name/Name	Hafiz Mohammad Sayid
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Sayed
First name/Name	Mohammad
Full name/Name	Mohammad Sayed
Туре	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
Туре	AKA (also known as)
Quality	Good quality
,	- con quanty
Last name/Name	Saeed
First name/Name	Muhammad
Full name/Name	Muhammad Saeed
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Ji
First name/Name	Hafiz
Full name/Name	Hafiz Ji
Туре	AKA (also known as)
Quality	Low quality
Last name/Name	Hafiz
First name/Name	Muhammad
Full name/Name	Muhammad Hafiz
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Syeed
First name/Name	Tata
Second name/Name	Mohammad
Full name/Name	Tata Mohammad Syeed
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Cayand
First name/Name	Sayeed Hafiz
Second name/Name	Mohammad
Full name/Name	Hafiz Mohammad Sayeed
·	AKA (also known as)
Type Quality	Good quality
Quality	Good quality
Last name/Name	Saeed
First name/Name	Hafiz
Full name/Name	Hafiz Saeed
Туре	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
Туре	
Type	AKA (also known as)
Quality	AKA (also known as) 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)

Туре	Individual National ID Number: 3520025509842-7
Туре	Individual NI Details: Pakistan

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
Туре	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
Туре	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	Sayeed
First name/Name	Hafiz
Second name/Name	Mohammad
Full name/Name	Sayeed Hafiz Mohammad
·	AKA (also known as)
Type Description	Leader of Lashkar-e-Tayyiba (QDe.118)
Description	Leader of Lastikal-e-Tayyiba (QDe.116)
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
Туре	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
Туре	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
Туре	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
Туре	AKA (also known as)
Description	Leader of Lashkar-e-Tayyiba (QDe.118)
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Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Saeed
First name/Name	Muhammad
Full name/Name	Saeed Muhammad
Туре	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
Туре	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
Туре	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)
Туре	Further Identifiying 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)
Туре	National ID Number: 3520025509842-7 (Pakistani)

Updated: 27.08.2025. 18:15

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