

Lists of sanctions 216.73.216.133 25.08.2025 01:27:40

# **Muhammad SAEED**

### List

| Туре                | Individual |
|---------------------|------------|
| List name           | SDN (OFAC) |
| Programs (1)        | SDGT       |
| Date of publication | 31.12.2019 |

### Names (11)

| Last name/Name First name/Name Muhammad Muhammad SAEED Type Name  Last name/Name First name/Name First name/Name Fall name/Name Hafiz Muhammad Full name/Name Hafiz Muhammad SAEED Type Alias Quality Strong  Last name/Name Hafiz First name/Name Hafiz Full name/Name Hafiz Full name/Name Hafiz SAEED Type Alias Cuality Strong  Last name/Name Hafiz SAEED Type Alias Full name/Name Hafiz SAEED Type Alias Quality Strong  Last name/Name HAFIZ SAHIB Full name/Name HAFIZ SAHIB Type Alias Quality Weak  Last name/Name SAYEED |                 | L                     |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|-----------------------|
| Full name/Name Type Name Name Name SAEED First name/Name Hafiz Muhammad Full name/Name Hafiz Muhammad SAEED Type Alias Quality Strong  Last name/Name Hafiz Full name/Name Hafiz Full name/Name Hafiz Full name/Name Hafiz Full name/Name Hafiz SAEED Type Alias Quality Strong  Last name/Name Hafiz SAEED Type Alias Quality Strong  Last name/Name HAFIZ SAHIB Full name/Name HAFIZ SAHIB Type Alias Quality Weak  Last name/Name SAYEED                                                                                          | ·               | SAEED                 |
| Type  Name  Last name/Name First name/Name Hafiz Muhammad Full name/Name Hafiz Muhammad SAEED Type Alias Quality Strong  Last name/Name Hafiz First name/Name Hafiz Full name/Name Hafiz SAEED Type Alias Quality Strong  Last name/Name Hafiz SAEED Type Alias Quality HAFIZ SAHIB Full name/Name HAFIZ SAHIB Full name/Name HAFIZ SAHIB Type Alias Quality Weak  Last name/Name SAYEED                                                                                                                                             | First name/Name | Muhammad              |
| Last name/Name First name/Name Hafiz Muhammad Full name/Name Hafiz Muhammad SAEED Type Alias Quality Strong  Last name/Name Hafiz First name/Name Hafiz Full name/Name Hafiz SAEED Type Alias Quality Strong  Last name/Name Hafiz SAEED Type Alias Full name/Name HAFIZ SAHIB Full name/Name HAFIZ SAHIB Type Alias Veak  Last name/Name SAYEED                                                                                                                                                                                     | Full name/Name  | Muhammad SAEED        |
| First name/Name Full name/Name Hafiz Muhammad Full name/Name Hafiz Muhammad SAEED Type Alias Quality Strong  Last name/Name Hafiz Full name/Name Hafiz SAEED Type Alias Quality Strong  Last name/Name HAFIZ SAHIB Full name/Name HAFIZ SAHIB Type Alias Quality SAEED SAEED SAEED Alias Quality SAEED                                                                         | Туре            | Name                  |
| First name/Name Full name/Name Hafiz Muhammad Full name/Name Hafiz Muhammad SAEED Type Alias Quality Strong  Last name/Name Hafiz Full name/Name Hafiz SAEED Type Alias Quality Strong  Last name/Name HAFIZ SAHIB Full name/Name HAFIZ SAHIB Type Alias Quality SAEED SAEED SAEED Alias Quality SAEED                                                                         | Last name (Name | CAFED                 |
| Full name/Name Type Alias Quality Strong  Last name/Name First name/Name Hafiz Full name/Name Hafiz Full name/Name Hafiz Full name/Name Hafiz SAEED Type Alias Quality Strong  Last name/Name HAFIZ SAHIB Full name/Name HAFIZ SAHIB Type Alias Quality Weak  Last name/Name SAYEED                                                                                                                                                                                                                                                  | , ,             |                       |
| Type Alias Quality Strong  Last name/Name SAEED First name/Name Hafiz Full name/Name Hafiz SAEED Type Alias Quality Strong  Last name/Name HAFIZ SAHIB Full name/Name HAFIZ SAHIB Type Alias Quality Weak  Last name/Name SAYEED                                                                                                                                                                                                                                                                                                     | ·               |                       |
| Quality  Strong  Last name/Name First name/Name Hafiz  Full name/Name Hafiz SAEED  Type Alias Quality Strong  Last name/Name HAFIZ SAHIB Full name/Name HAFIZ SAHIB Type Alias Quality Weak  Last name/Name SAYEED                                                                                                                                                                                                                                                                                                                   | ·               |                       |
| Last name/Name First name/Name Hafiz Full name/Name Hafiz SAEED Type Alias Quality Strong  Last name/Name HAFIZ SAHIB Full name/Name HAFIZ SAHIB Type Alias Quality Weak  Last name/Name SAYEED                                                                                                                                                                                                                                                                                                                                      | Туре            | Alias                 |
| First name/Name Full name/Name Hafiz Full sAEED Type Alias Quality Strong  Last name/Name HAFIZ SAHIB Full name/Name HAFIZ SAHIB Type Alias Quality Weak  Last name/Name SAYEED                                                                                                                                                                                                                                                                                                                                                      | Quality         | Strong                |
| Full name/Name Hafiz SAEED   Type Alias   Quality Strong   Last name/Name HAFIZ SAHIB   Full name/Name HAFIZ SAHIB   Type Alias   Quality Weak   Last name/Name  SAYEED                                                                                                                                                                                                                                                                                                                                                              | Last name/Name  | SAEED                 |
| Type Alias Quality Strong  Last name/Name HAFIZ SAHIB Full name/Name HAFIZ SAHIB Type Alias Quality Weak  Last name/Name SAYEED                                                                                                                                                                                                                                                                                                                                                                                                      | First name/Name | Hafiz                 |
| Quality Strong  Last name/Name HAFIZ SAHIB  Full name/Name HAFIZ SAHIB  Type Alias  Quality Weak  Last name/Name SAYEED                                                                                                                                                                                                                                                                                                                                                                                                              | Full name/Name  | Hafiz SAEED           |
| Last name/Name HAFIZ SAHIB Full name/Name HAFIZ SAHIB Type Alias Quality Weak  Last name/Name SAYEED                                                                                                                                                                                                                                                                                                                                                                                                                                 | Туре            | Alias                 |
| Full name/Name HAFIZ SAHIB Type Alias Quality Weak  Last name/Name SAYEED                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Quality         | Strong                |
| Full name/Name HAFIZ SAHIB Type Alias Quality Weak  Last name/Name SAYEED                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Last name/Name  | LIAELT CALID          |
| Type Alias Quality Weak  Last name/Name SAYEED                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | ·               |                       |
| Quality Weak  Last name/Name SAYEED                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | ·               | -                     |
| Last name/Name SAYEED                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                 |                       |
| ·                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Quality         | Weak                  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Last name/Name  | SAYEED                |
| First name/Name Hafez Mohammad                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | First name/Name | Hafez Mohammad        |
| Full name/Name Hafez Mohammad SAYEED                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Full name/Name  | Hafez Mohammad SAYEED |
| <b>Type</b> Alias                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Туре            | Alias                 |
| <b>Quality</b> Strong                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Quality         | Strong                |

| Last name/Name  | SYEED                |
|-----------------|----------------------|
| First name/Name | Hafiz Mohammad       |
| Full name/Name  | Hafiz Mohammad SYEED |
| Туре            | Alias                |
| Quality         | Strong               |
|                 |                      |
| Last name/Name  | SAYED                |
| First name/Name | Hafiz Mohammad       |
| Full name/Name  | Hafiz Mohammad SAYED |
| Туре            | Alias                |
| Quality         | Strong               |
| Last name/Name  | SAEED HAFIZ          |
| First name/Name | Muhammad             |
| Full name/Name  | Muhammad SAEED HAFIZ |
| Туре            | Alias                |
| Quality         | Strong               |
| Last name/Name  | SAEED                |
| First name/Name | Hafiz Mohammad       |
| Full name/Name  | Hafiz Mohammad SAEED |
| Туре            | Alias                |
| Quality         | Strong               |
| Last name/Name  | SAYID                |
| First name/Name | Hafiz Mohammad       |
| Full name/Name  | Hafiz Mohammad SAYID |
| Туре            | Alias                |
| Quality         | Strong               |
| Last name/Name  | TATA JI              |
| Full name/Name  | TATA JI              |
| Туре            | Alias                |
| Quality         | Weak                 |
| Quality         | vveak                |

# Citizenships (1)

| Country | Pakistan |
|---------|----------|
|---------|----------|

## Addresses (1)

| Street  | House No. 116 E Mohalla Johar Town: Lahore, Tehsil:                                            |
|---------|------------------------------------------------------------------------------------------------|
| City    | Lahore City, Lahore District                                                                   |
| Country | Pakistan                                                                                       |
|         | House No. 116 E Mohalla Johar Town: Lahore, Tehsil:, Lahore City,<br>Lahore District, Pakistan |

## Birth data (2)

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

## Identification documents (5)

| National ID No.: 23250460642                                                                          |
|-------------------------------------------------------------------------------------------------------|
| Pakistan                                                                                              |
|                                                                                                       |
| National ID No.: 3520025509842-7                                                                      |
| Pakistan                                                                                              |
| Passport: BE5978421                                                                                   |
| Pakistan                                                                                              |
| 2                                                                                                     |
| 2                                                                                                     |
| Passport: Booklet A5250088                                                                            |
| Pakistan                                                                                              |
| Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|                                                                                                       |

### Historical data

No records

Updated: 25.08.2025. 00:15

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