

№ LURSOFT°IT

Lists of sanctions 216.73.216.188 29.10.2025 17:56:02

Muhammad SAEED

List

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

Names (11)

Last name/Name	SAEED
First name/Name	Muhammad
Full name/Name	Muhammad SAEED
Туре	Name
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	SAEED
First name/Name	Hafiz
Full name/Name	Hafiz SAEED
Туре	Alias
Quality	Strong
Last name/Name	SAEED
First name/Name	Hafiz Muhammad
Full name/Name	Hafiz Muhammad SAEED
Туре	Alias

Strong
HAFIZ SAHIB
HAFIZ SAHIB
Alias
Weak
SAYEED
Hafez Mohammad
Hafez Mohammad SAYEED
Alias
Strong
SYEED
Hafiz Mohammad
Hafiz Mohammad SYEED
Alias
Strong
SAYED
Hafiz Mohammad
Hafiz Mohammad SAYED
Alias
Strong
SAYID
Hafiz Mohammad
Hafiz Mohammad SAYID
Alias
Strong
Strong
ТАТА ЈІ
TATA JI
Alias

Citizenships (1)

Country	Pakistan
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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, Lahore District, Pakistan

Birth data (2)

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

Identification documents (5)

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

No records

Updated: 29.10.2025. 17:15

Sanctions list data updated: 28.03.2025. 16:16

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