

Lists of sanctions 216.73.216.136 21.08.2025 03:14:47

# HAFIZ MUHAMMAD SAEED

### List

Туре	Individual
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	10.12.2008
Remark	Muhammad Saeed is the leader of Lashkar-e-Tayyiba (QDe.118). INTERPOL- UN Security Council Special Notice web link:
	https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

## Names (11)

First name/Name	HAFIZ
Second name/Name	MUHAMMAD
Third name/Name	SAEED
Full name/Name	HAFIZ MUHAMMAD SAEED
Туре	Name
First name/Name	Hafiz Mohammad Sahib
Full name/Name	Hafiz Mohammad Sahib
Туре	Alias
Quality	Good
First name/Name	Muhammad Saeed
Full name/Name	Muhammad Saeed
Туре	Alias
Quality	Good
First name/Name	Hafiz Mohammad Sayid
Full name/Name	Hafiz Mohammad Sayid
Туре	Alias
Quality	Good
First name/Name	Hafiz Muhammad
Full name/Name	Hafiz Muhammad
Туре	Alias
Quality	Good

First name/Name	Hafiz Saeed
Full name/Name	Hafiz Saeed
Туре	Alias
Quality	Good
First name/Name	Hafez Mohammad Saeed
Full name/Name	Hafez Mohammad Saeed
Туре	Alias
Quality	Good
First name/Name	Hafiz Mohammad Sayeed
Full name/Name	Hafiz Mohammad Sayeed
Туре	Alias
Quality	Good
First name/Name	Tata Mohammad Syeed
Full name/Name	Tata Mohammad Syeed
Туре	Alias
Quality	Good
First name/Name	Mohammad Sayed
Full name/Name	Mohammad Sayed
Туре	Alias
Quality	Good
First name/Name	Hafiz Ji
Full name/Name	Hafiz Ji
Туре	Alias
Quality	Low

# Addresses (1)

Street	House No. 116E, Mohalla Johar, Lahore, Tehsil
City	Lahore City
Country	Pakistan
Region	Lahore District
Full address	House No. 116E, Mohalla Johar, Lahore, Tehsil, Lahore City, Lahore District, Pakistan
Remark	location as of May 2008

## Birth data (2)

Place	Sargodha, Punjab
Country	Pakistan
Disthalata	1050.06.05
Birthdate	1950-06-05

## Identification documents (1)

Туре	National Identification Number: 3520025509842-7
Country	Pakistan

#### Historical data

## Addresses (2)

Status	Historical (last time active at 12.08.2023 07:15)
Street	House No. 116E, Mohalla Johar, Lahore, Tehsil
City	Lahore City
Country	Pakistan
Region	Lahore District
Full address	House No. 116E, Mohalla Johar, Lahore, Tehsil, Lahore City, Lahore District, Pakistan
Remark	location as at May 2008 ,
Status	Historical (last time active at 06.01.2024 07:15)
Street	House No. 116E, Mohalla Johar, Lahore, Tehsil
City	Lahore City
Country	Pakistan
Region	Lahore District
Full address	House No. 116E, Mohalla Johar, Lahore, Tehsil, Lahore City, Lahore District, Pakistan
Remark	location as at May 2008

## Identification documents (1)

Status	Historical (last time active at 12.08.2023 07:15)
Туре	National Identification Number: 3520025509842-7
Country	Pakistan
Remark	,

Updated: 21.08.2025. 02:15

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