

Hafiz Saeed KHAN

List

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

Names (11)

Last name/Name	KHAN
First name/Name	Hafiz Saeed
Full name/Name	Hafiz Saeed KHAN
Type	Name

Last name/Name	SAEED
First name/Name	Hafiz
Full name/Name	Hafiz SAEED
Type	Alias
Quality	Strong

Last name/Name	HAFIZ
First name/Name	Said Khan
Full name/Name	Said Khan HAFIZ
Type	Alias
Quality	Strong

Last name/Name	KHAN
First name/Name	Wali Hafiz Sayid
Full name/Name	Wali Hafiz Sayid KHAN
Type	Alias
Quality	Strong

Last name/Name	KHAN
First name/Name	Hafiz Sa'id
Full name/Name	Hafiz Sa'id KHAN
Type	Alias

Quality	Strong
Last name/Name	KHAN
First name/Name	Hafiz Said
Full name/Name	Hafiz Said KHAN
Type	Alias
Quality	Strong
Last name/Name	KHAN
First name/Name	Hafiz Said Muhammad
Full name/Name	Hafiz Said Muhammad KHAN
Type	Alias
Quality	Strong
Last name/Name	KHAN
First name/Name	Hafez Sayed
Full name/Name	Hafez Sayed KHAN
Type	Alias
Quality	Strong
Last name/Name	SA'ID
First name/Name	Hafiz
Full name/Name	Hafiz SA'ID
Type	Alias
Quality	Strong
Last name/Name	KHAN
First name/Name	Shaykh Hafidh Sa'id
Full name/Name	Shaykh Hafidh Sa'id KHAN
Type	Alias
Quality	Strong
Last name/Name	AHMAD
First name/Name	Sayed
Full name/Name	Sayed AHMAD
Type	Alias
Quality	Strong

Citizenships (1)

Country	Pakistan
----------------	----------

Birth data (3)

Birthdate	01 Jan 1976 to 31 Dec 1978
Birthdate	01 Jan 1977 to 31 Dec 1979
Place	Mamondzowi Village, Orakzai Agency, Pakistan

Country	Pakistan
----------------	----------

Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

Historical data

No records

Updated: 27.04.2025. 08:15

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