

**Lists of sanctions** 216.73.216.170 22.10.2025 14:48:58

# Hafiz Saeed KHAN

#### List

Туре	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
Туре	Name
Last name/Name	AHMAD
First name/Name	Sayed
Full name/Name	Sayed AHMAD
Туре	Alias
Quality	Strong
Last name/Name	KHAN
First name/Name	Wali Hafiz Sayid
Full name/Name	Wali Hafiz Sayid KHAN
Туре	Alias
Quality	Strong
Last name/Name	SA'ID
First name/Name	Hafiz
Full name/Name	Hafiz SA'ID
Туре	Alias
Quality	Strong
Last name/Name	KHAN
First name/Name	Hafiz Sa'id
Full name/Name	Hafiz Sa'id KHAN
Туре	Alias

Quality	Strong
Last name/Name	SAEED
First name/Name	Hafiz
Full name/Name	Hafiz SAEED
Туре	Alias
Quality	Strong
Last name/Name	HAFIZ
First name/Name	Said Khan
Full name/Name	Said Khan HAFIZ
Туре	Alias
Quality	Strong
Quality	Strong
Last name/Name	KHAN
First name/Name	Hafiz Said
Full name/Name	Hafiz Said KHAN
Туре	Alias
Quality	Strong
Last name/Name	KHAN
First name/Name	Hafiz Said Muhammad
Full name/Name	Hafiz Said Muhammad KHAN
Туре	Alias
Quality	Strong
Last name/Name	KHAN
First name/Name	Hafez Sayed
Full name/Name	Hafez Sayed KHAN
Туре	Alias
Quality	Strong
Last name/Name	KHAN
First name/Name	Shaykh Hafidh Sa'id
Full name/Name	·
·	Shaykh Hafidh Sa'id KHAN Alias
Type	
Quality	Strong

## Citizenships (1)

Country	Pakistan

### Birth data (3)

Birthdate	01 Jan 1977 to 31 Dec 1979
Diago	Managardagui Villaga Orghagi Arrangu Pahistan
Place	Mamondzowi Village, Orakzai Agency, Pakistan
Country	Pakistan

### Identification documents (1)

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

#### Historical data

No records

Updated: 22.10.2025. 14:15

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.