

Muhammad SAEED

List

Type	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
Type	Name

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

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

Last name/Name	SAYEED
First name/Name	Hafez Mohammad
Full name/Name	Hafez Mohammad SAYEED
Type	Alias
Quality	Strong

Last name/Name	SAYID
First name/Name	Hafiz Mohammad
Full name/Name	Hafiz Mohammad SAYID
Type	Alias

Quality	Strong
Last name/Name	SYEED
First name/Name	Hafiz Mohammad
Full name/Name	Hafiz Mohammad SYEED
Type	Alias
Quality	Strong
Last name/Name	SAEED
First name/Name	Hafiz Muhammad
Full name/Name	Hafiz Muhammad SAEED
Type	Alias
Quality	Strong
Last name/Name	HAFIZ SAHIB
Full name/Name	HAFIZ SAHIB
Type	Alias
Quality	Weak
Last name/Name	TATA JI
Full name/Name	TATA JI
Type	Alias
Quality	Weak
Last name/Name	SAYED
First name/Name	Hafiz Mohammad
Full name/Name	Hafiz Mohammad SAYED
Type	Alias
Quality	Strong
Last name/Name	SAEED HAFIZ
First name/Name	Muhammad
Full name/Name	Muhammad SAEED HAFIZ
Type	Alias
Quality	Strong

Citizenships (1)

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

Addresses (1)

Street	House No. 116 E Mohalla Johar Town: Lahore, Tehsil:
City	Lahore City, Lahore District
Country	Pakistan
Full address	House No. 116 E Mohalla Johar Town: Lahore, Tehsil:, Lahore City, Lahore District, Pakistan

Birth data (2)

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

Identification documents (5)

Type	National ID No.: 3520025509842-7
Country	Pakistan

Type	National ID No.: 23250460642
Country	Pakistan

Type	Passport: BE5978421
Country	Pakistan
Issue date	2
Expiration date	2

Type	Passport: Booklet A5250088
Country	Pakistan

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

Historical data

No records

Updated: 08.05.2025. 07:15

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