

**Lists of sanctions** 

216.73.216.133 25.08.2025 01:18:44

# **Muhammad SAEED**

#### List

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

### Names (11)

Last name/Name First name/Name Muhammad Muhammad SAEED Type Name  Last name/Name First name/Name First name/Name Fall name/Name Hafiz Muhammad Full name/Name Hafiz Muhammad SAEED Type Alias Quality Strong  Last name/Name Hafiz First name/Name Hafiz Full name/Name Hafiz Full name/Name Hafiz SAEED Type Alias Cuality Strong  Last name/Name Hafiz SAEED Type Alias Full name/Name Hafiz SAEED Type Alias Quality Strong  Last name/Name HAFIZ SAHIB Full name/Name HAFIZ SAHIB Type Alias Quality Weak  Last name/Name SAYEED		L
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Type Alias Quality Weak  Last name/Name SAYEED	·	
Quality Weak  Last name/Name SAYEED	·	-
Last name/Name SAYEED		
·	Quality	Weak
	Last name/Name	SAYEED
First name/Name Hafez Mohammad	First name/Name	Hafez Mohammad
Full name/Name Hafez Mohammad SAYEED	Full name/Name	Hafez Mohammad SAYEED
<b>Type</b> Alias	Туре	Alias
<b>Quality</b> Strong	Quality	Strong

Last name/Name	SYEED
First name/Name	Hafiz Mohammad
Full name/Name	Hafiz Mohammad SYEED
Туре	Alias
Quality	Strong
Last name/Name	SAYED
First name/Name	Hafiz Mohammad
Full name/Name	Hafiz Mohammad SAYED
Туре	Alias
Quality	Strong
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	SAYID
First name/Name	Hafiz Mohammad
Full name/Name	Hafiz Mohammad SAYID
Туре	Alias
Quality	Strong
Last name/Name	TATA JI
Full name/Name	TATA JI
Туре	Alias
Quality	Weak
Quality	vveak

# 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)

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

### Identification documents (5)

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

#### Historical data

No records

Updated: 25.08.2025. 00:15

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