

Lists of sanctions 216.73.216.176 02.08.2025 10:42:21

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	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
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

Last name/Name	Quality	Strong
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Quality Strong Last name/Name AHMAD First name/Name Sayed Full name/Name Sayed AHMAD Type Alias	Full name/Name	Shaykh Hafidh Sa'id KHAN
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First name/Name Sayed Full name/Name Sayed AHMAD Type Alias	Quality	Strong
Full name/Name Sayed AHMAD Type Alias	Last name/Name	AHMAD
Type Alias	First name/Name	Sayed
A CONTRACTOR OF THE CONTRACTOR	Full name/Name	Sayed AHMAD
Quality Strong	Туре	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

ountry	Pakistan
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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: 02.08.2025. 10:16

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