

# Hafiz Saeed KHAN

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Date of publication</b>	31.12.2019

## Names (11)

<b>Last name/Name</b>	KHAN
<b>First name/Name</b>	Hafiz Saeed
<b>Full name/Name</b>	Hafiz Saeed KHAN
<b>Type</b>	Name

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

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

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

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

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

## Citizenships (1)

<b>Country</b>	Pakistan
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## Birth data (3)

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

<b>Country</b>	Pakistan
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## Identification documents (1)

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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## Historical data

No records

Updated: 25.04.2025. 06:15

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