

Hafiz Khalid WALID

List

| | |
|----------------------------|------------|
| Type | Individual |
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Date of publication | 31.12.2019 |

Names (3)

| | |
|------------------------|--------------------|
| Last name/Name | WALID |
| First name/Name | Hafiz Khalid |
| Full name/Name | Hafiz Khalid WALID |
| Type | Name |

| | |
|------------------------|---------------|
| Last name/Name | WALEED |
| First name/Name | Khalid |
| Full name/Name | Khalid WALEED |
| Type | Alias |
| Quality | Strong |

| | |
|------------------------|-------------|
| Last name/Name | NAIK |
| First name/Name | Khalid |
| Full name/Name | Khalid NAIK |
| Type | Alias |
| Quality | Strong |

Birth data (3)

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| Birthdate | 1974-10-25 |
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| Birthdate | 1971 |
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| Place | Lahore, Pakistan |
| Country | Pakistan |

Identification documents (3)

| | |
|------------------------|---|
| Type | National ID No.: 3410104067339 |
| Country | Pakistan |
| Type | Passport: AA9967331 |
| Country | Pakistan |
| Issue date | 2 |
| Expiration date | 2 |
| Type | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |

Historical data

No records

Updated: 07.07.2025. 12:16

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