

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)

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: 25.08.2025. 11:16

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