

# Hafiz Khalid WALID

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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 (3)

<b>Last name/Name</b>	WALID
<b>First name/Name</b>	Hafiz Khalid
<b>Full name/Name</b>	Hafiz Khalid WALID
<b>Type</b>	Name

<b>Last name/Name</b>	WALEED
<b>First name/Name</b>	Khalid
<b>Full name/Name</b>	Khalid WALEED
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	NAIK
<b>First name/Name</b>	Khalid
<b>Full name/Name</b>	Khalid NAIK
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Birth data (3)

<b>Birthdate</b>	1974-10-25
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<b>Birthdate</b>	1971
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<b>Place</b>	Lahore, Pakistan
<b>Country</b>	Pakistan

## Identification documents (3)

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

## Historical data

No records

Updated: 09.05.2025. 13:15

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