

Hafiz Abdul MAJID

List

| | |
|----------------------------|---------------------------------------|
| Type | Individual |
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Remark | (Linked To: TALIBAN) |
| Date of publication | 31.12.2019 |

Names (2)

| | |
|------------------------|-------------------|
| Last name/Name | MAJID |
| First name/Name | Hafiz Abdul |
| Full name/Name | Hafiz Abdul MAJID |
| Type | Name |

| | |
|-----------------------|--------------|
| Last name/Name | MAJID, Hafiz |
| Full name/Name | MAJID, Hafiz |
| Type | Alias |
| Quality | Weak |

Addresses (1)

| | |
|---------------------|----------|
| Country | Pakistan |
| Full address | Pakistan |

Birth data (3)

| | |
|------------------|------|
| Birthdate | 1973 |
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| Birthdate | 1972 |
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|------------------|------|
| Birthdate | 1971 |
|------------------|------|

Identification documents (1)

| | |
|-------------|---|
| Type | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|-------------|---|

Historical data

No records

Updated: 30.04.2025. 09:16

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