

Lists of sanctions 216.73.216.11 18.10.2025 18:48:26

Hafiz Abdul MAJID

List

Туре	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
Туре	Name
Last name/Name	MAJID, Hafiz
Full name/Name	MAJID, Hafiz
Туре	Alias
Quality	Weak

Addresses (1)

Country	Pakistan
Full address	Pakistan

Birth data (3)

Birthdate	1072
Diffidate	1972

Birthdate	1971
Birthdate	1973

Identification documents (1)

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

Historical data

No records

Updated: 18.10.2025. 18:15

Sanctions list data updated: 28.03.2025. 16:16

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