

Muhammad Khizar HAYAT

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	CYBER2 ELECTION-EO13848
Remark	(Linked To: SECONDEYE SOLUTION)
Date of publication	16.04.2021

Names (4)

Last name/Name	HAYAT
First name/Name	Muhammad Khizar
Full name/Name	Muhammad Khizar HAYAT
Type	Name

Last name/Name	HAYAT JAFFRI
First name/Name	Muhammad Khizar
Full name/Name	Muhammad Khizar HAYAT JAFFRI
Type	Alias
Quality	Strong

Last name/Name	AL KARBALAI
First name/Name	Muhammad Khizar
Full name/Name	Muhammad Khizar AL KARBALAI
Type	Alias
Quality	Strong

Last name/Name	HAYAT
First name/Name	Mohammad Khizar
Full name/Name	Mohammad Khizar HAYAT
Type	Alias
Quality	Strong

Citizenships (1)

Country	Pakistan
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Addresses (1)

City	Karachi
Country	Pakistan
Full address	Karachi, Pakistan

Birth data (2)

Birthdate	1994-07-14
Place	Karachi, Pakistan
Country	Pakistan

Identification documents (9)

Type	National ID No.: 4210191597005
Country	Pakistan
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201
Type	Email Address: khizarh11@yahoo.com
Type	Email Address: khizarhayat.jaffri@yahoo.com
Type	Email Address: muhammadkhizar.hayatjaffri@yahoo.com
Type	Email Address: mygreentree59@yahoo.com
Type	Email Address: khizar14hayat@gmail.com
Type	Email Address: muhammadkhizarhayatjaffri@yahoo.com
Type	Passport: EB617700
Country	Pakistan

Historical data

No records

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