

Lists of sanctions 216.73.216.170 21.10.2025 19:21:13

HAFIZ MUHAMMAD SAEED

List

| Туре | Individual |
|--|---|
| List name | United Nations consolidated |
| Programs (1) | Al-Qaida |
| Listed (1) | 10.12.2008 |
| Remark Muhammad Saeed is the leader of Lashkar-e-Tayyiba (QDe.118 UN Security Council Special Notice web link: | |
| | https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals |

Names (11)

| First name/Name | HAFIZ |
|------------------|----------------------|
| Second name/Name | MUHAMMAD |
| Third name/Name | SAEED |
| Full name/Name | HAFIZ MUHAMMAD SAEED |
| Туре | Name |
| | |
| First name/Name | Hafiz Mohammad Sahib |
| Full name/Name | Hafiz Mohammad Sahib |
| Туре | Alias |
| Quality | Good |
| | |
| First name/Name | Muhammad Saeed |
| Full name/Name | Muhammad Saeed |
| Туре | Alias |
| Quality | Good |
| | |
| First name/Name | Hafiz Mohammad Sayid |
| Full name/Name | Hafiz Mohammad Sayid |
| Туре | Alias |
| Quality | Good |
| | |
| First name/Name | Hafiz Muhammad |
| Full name/Name | Hafiz Muhammad |
| Туре | Alias |
| Quality | Good |

| First name/Name | Hafiz Saeed |
|-----------------|-----------------------|
| Full name/Name | Hafiz Saeed |
| Туре | Alias |
| Quality | Good |
| First name/Name | Hafez Mohammad Saeed |
| Full name/Name | Hafez Mohammad Saeed |
| Туре | Alias |
| Quality | Good |
| First name/Name | Hafiz Mohammad Sayeed |
| Full name/Name | Hafiz Mohammad Sayeed |
| Туре | Alias |
| Quality | Good |
| First name/Name | Tata Mohammad Syeed |
| Full name/Name | Tata Mohammad Syeed |
| Туре | Alias |
| Quality | Good |
| First name/Name | Mohammad Sayed |
| Full name/Name | Mohammad Sayed |
| Туре | Alias |
| Quality | Good |
| First name/Name | Hafiz Ji |
| Full name/Name | Hafiz Ji |
| Туре | Alias |
| Quality | Low |

Addresses (1)

| Street | House No. 116E, Mohalla Johar, Lahore, Tehsil |
|--------------|---|
| City | Lahore City |
| Country | Pakistan |
| Region | Lahore District |
| Full address | House No. 116E, Mohalla Johar, Lahore, Tehsil, Lahore City, |
| | Lahore District, Pakistan |
| Remark | location as of May 2008 |

Birth data (2)

| Birthdate | 1950-06-05 |
|-----------|------------------|
| Place | Sargodha, Punjab |
| Country | Pakistan |

Identification documents (1)

| Туре | National Identification Number: 3520025509842-7 |
|---------|---|
| Country | Pakistan |

Historical data

Addresses (2)

| Status | Historical (last time active at 12.08.2023 07:15) |
|--------------|--|
| Street | House No. 116E, Mohalla Johar, Lahore, Tehsil |
| City | Lahore City |
| Country | Pakistan |
| Region | Lahore District |
| Full address | House No. 116E, Mohalla Johar, Lahore, Tehsil, Lahore City, Lahore District, Pakistan |
| Remark | location as at May 2008 , |
| Status | Historical (last time active at 06.01.2024 07:15) |
| Street | House No. 116E, Mohalla Johar, Lahore, Tehsil |
| City | Lahore City |
| Country | Pakistan |
| Region | Lahore District |
| Full address | House No. 116E, Mohalla Johar, Lahore, Tehsil, Lahore City, Lahore District, Pakistan |
| Remark | location as at May 2008 |

Identification documents (1)

| Status | Historical (last time active at 12.08.2023 07:15) |
|---------|---|
| Туре | National Identification Number: 3520025509842-7 |
| Country | Pakistan |
| Remark | , |

Updated: 21.10.2025. 19:16

Sanctions list data updated: 08.02.2024. 08:15

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