

# Talha SAEED

---

## 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 (4)

<b>Last name/Name</b>	SAEED
<b>First name/Name</b>	Talha
<b>Full name/Name</b>	Talha SAEED
<b>Type</b>	Name

<b>Last name/Name</b>	SAEED
<b>First name/Name</b>	Hafiz Talha
<b>Full name/Name</b>	Hafiz Talha SAEED
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SAEED
<b>First name/Name</b>	Mohammad Talha
<b>Full name/Name</b>	Mohammad Talha SAEED
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SAEED
<b>First name/Name</b>	Tahil
<b>Full name/Name</b>	Tahil SAEED
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	116-E Block Johar Town
<b>City</b>	Lahore
<b>Country</b>	Pakistan
<b>Full address</b>	116-E Block Johar Town, Lahore, Pakistan

## Birth data (2)

<b>Birthdate</b>	1975-10-25
<b>Place</b>	Sarghoda, Punjab Province, Pakistan
<b>Country</b>	Pakistan

## Identification documents (2)

<b>Type</b>	Passport: BM5971331
<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: 25.08.2025. 11:16

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