

Removed: Tata Mohammad Syeed

Historical record: last active at 17.01.2024 17:15

List

Historical record: last active at 17.01.2024 17:15

Type	Individual
List name	European Union
Programs (1)	TAQA
Listed (1)	16.11.2009
Decision links (2)	18.11.2009, European Union's sanctions document (EN) Download 6.80 € 07.03.2009, European Union's sanctions document (EN) Download 0.68 €

Names (11)

Last name/Name	Sayid
First name/Name	Hafiz
Second name/Name	Mohammad
Full name/Name	Hafiz Mohammad Sayid

Last name/Name	Saeed
First name/Name	Hafiz
Full name/Name	Hafiz Saeed

Last name/Name	Syeed
First name/Name	Tata
Second name/Name	Mohammad
Full name/Name	Tata Mohammad Syeed

Last name/Name	Sayeed
First name/Name	Hafiz
Second name/Name	Mohammad
Full name/Name	Hafiz Mohammad Sayeed

Last name/Name	Saeed
First name/Name	Hafiz
Second name/Name	Muhammad
Full name/Name	Hafiz Muhammad Saeed

Full name/Name	Hafiz Muhammad
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Last name/Name	Saeed
First name/Name	Hafez
Second name/Name	Mohammad
Full name/Name	Hafez Mohammad Saeed

Last name/Name	Saeed
First name/Name	Muhammad
Full name/Name	Muhammad Saeed

Full name/Name	Hafiz Ji
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Last name/Name	Sayed
First name/Name	Mohammad
Full name/Name	Mohammad Sayed

Full name/Name	Hafiz Mohammad Sahib
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Citizenships (1)

Country	Pakistan
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Addresses (1)

Street	116E Mohalla Johar
City	Lahore, Tehsil, Lahore City, Lahore District
Country	Pakistan
Full address	116E Mohalla Johar, Lahore, Tehsil, Lahore City, Lahore District, PAKISTAN

Birth data (1)

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

Identification documents (1)

Type	National identification card: 3520025509842-7
Country	Pakistan

Historical data

No records

Updated: 29.03.2024. 15:15

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

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