

Saifullah KHALID

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: LASHKAR E-TAYYIBA)
Date of publication	31.12.2019

Names (1)

Last name/Name	KHALID
First name/Name	Saifullah
Full name/Name	Saifullah KHALID
Type	Name

Addresses (1)

City	Lahore
Country	Pakistan
Full address	Lahore, Pakistan

Birth data (2)

Birthdate	1968
Place	Kasur, Pakistan
Country	Pakistan

Identification documents (1)

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

No records

Updated: 15.08.2025. 20:16

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