

Talha SAEED

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (4)

Last name/Name	SAEED
First name/Name	Talha
Full name/Name	Talha SAEED
Type	Name

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

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

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

Addresses (1)

Street	116-E Block Johar Town
City	Lahore
Country	Pakistan
Full address	116-E Block Johar Town, Lahore, Pakistan

Birth data (2)

Birthdate	1975-10-25
Place	Sarghoda, Punjab Province, Pakistan
Country	Pakistan

Identification documents (2)

Type	Passport: BM5971331
Country	Pakistan
Issue date	2
Expiration date	2
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 09.05.2025. 13:15

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