

# Muhammad SAEED

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## 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 (11)

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

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

<b>Last name/Name</b>	SAYEED
<b>First name/Name</b>	Hafez Mohammad
<b>Full name/Name</b>	Hafez Mohammad SAYEED
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SAYID
<b>First name/Name</b>	Hafiz Mohammad
<b>Full name/Name</b>	Hafiz Mohammad SAYID
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SYEED
<b>First name/Name</b>	Hafiz Mohammad
<b>Full name/Name</b>	Hafiz Mohammad SYEED
<b>Type</b>	Alias

<b>Quality</b>	Strong
<b>Last name/Name</b>	SAEED
<b>First name/Name</b>	Hafiz Muhammad
<b>Full name/Name</b>	Hafiz Muhammad SAEED
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	SAEED
<b>First name/Name</b>	Hafiz Mohammad
<b>Full name/Name</b>	Hafiz Mohammad SAEED
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	SAYED
<b>First name/Name</b>	Hafiz Mohammad
<b>Full name/Name</b>	Hafiz Mohammad SAYED
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	SAEED HAFIZ
<b>First name/Name</b>	Muhammad
<b>Full name/Name</b>	Muhammad SAEED HAFIZ
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	HAFIZ SAHIB
<b>Full name/Name</b>	HAFIZ SAHIB
<b>Type</b>	Alias
<b>Quality</b>	Weak
<b>Last name/Name</b>	TATA JI
<b>Full name/Name</b>	TATA JI
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Citizenships (1)

<b>Country</b>	Pakistan
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## Addresses (1)

<b>Street</b>	House No. 116 E Mohalla Johar Town: Lahore, Tehsil:
<b>City</b>	Lahore City, Lahore District
<b>Country</b>	Pakistan
<b>Full address</b>	House No. 116 E Mohalla Johar Town: Lahore, Tehsil:, Lahore City, Lahore District, Pakistan

## Birth data (2)

<b>Birthdate</b>	1950-06-05
<b>Place</b>	Sargodha, Punjab, Pakistan
<b>Country</b>	Pakistan

## Identification documents (5)

<b>Type</b>	National ID No.: 3520025509842-7
<b>Country</b>	Pakistan

<b>Type</b>	National ID No.: 23250460642
<b>Country</b>	Pakistan

<b>Type</b>	Passport: BE5978421
<b>Country</b>	Pakistan
<b>Issue date</b>	2
<b>Expiration date</b>	2

<b>Type</b>	Passport: Booklet A5250088
<b>Country</b>	Pakistan

<b>Type</b>	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: 17.07.2025. 11:15

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