

Lists of sanctions 216.73.216.176 02.08.2025 10:03:32

Hafiz Saeed KHAN

List

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

Names (11)

Last name/Name	KHAN
First name/Name	Hafiz Saeed
Full name/Name	Hafiz Saeed KHAN
Туре	Name
Last name/Name	SAEED
First name/Name	Hafiz
Full name/Name	Hafiz SAEED
Туре	Alias
Quality	Strong
Last name/Name	HAFIZ
First name/Name	Said Khan
Full name/Name	Said Khan HAFIZ
Туре	Alias
Quality	Strong
Last name/Name	KHAN
First name/Name	Wali Hafiz Sayid
Full name/Name	Wali Hafiz Sayid KHAN
Туре	Alias
Quality	Strong
Last name/Name	SA'ID
First name/Name	Hafiz
Full name/Name	Hafiz SA'ID
Туре	Alias

Last name/Name	Quality	Strong
First name/Name Full name/Name Hafiz Sa'id KHAN Type Alias Quality Strong Last name/Name Hafiz Said Full name/Name Hafiz Said Full name/Name Hafiz Said Full name/Name Hafiz Said KHAN Type Alias Quality Strong Last name/Name KHAN First name/Name Hafiz Said KHAN Type Alias Quality Strong Last name/Name Hafiz Said Muhammad Full name/Name Hafiz Said Muhammad Full name/Name Hafiz Said Muhammad KHAN Type Alias Quality Strong Last name/Name KHAN First name/Name Hafiz Sayed Full name/Name Hafiz Sayed KHAN Type Alias Quality Strong Last name/Name Hafiz Sayed KHAN Type Alias Quality Strong Last name/Name Shaykh Hafidh Sa'id Full name/Name Shaykh Hafidh Sa'id KHAN Type Alias Quality Strong Last name/Name Shaykh Hafidh Sa'id KHAN Type Alias Ali		
Full name/Name Type Alias Quality Strong Last name/Name KHAN First name/Name Hafiz Said KHAN First name/Name Hafiz Said KHAN Fupe Alias Quality Strong Last name/Name Hafiz Said KHAN Type Alias Quality Strong Last name/Name Hafiz Said Muhammad First name/Name Hafiz Said Muhammad First name/Name Hafiz Said Muhammad KHAN Type Alias Quality Strong Last name/Name Hafiz Said Muhammad KHAN Type Alias Quality Strong Last name/Name KHAN First name/Name Hafez Sayed Full name/Name Hafez Sayed Full name/Name Hafez Sayed KHAN Type Alias Quality Strong Last name/Name KHAN First name/Name Hafez Sayed KHAN Type Alias Quality Strong Last name/Name Shaykh Hafidh Sa'id Full name/Name Shaykh Hafidh Sa'id KHAN Type Alias Quality Strong Last name/Name Shaykh Hafidh Sa'id KHAN Type Alias Quality Strong Last name/Name Shaykh Hafidh Sa'id KHAN Type Alias A	Last name/Name	KHAN
Type Alias Quality Strong Last name/Name KHAN First name/Name Hafiz Said Full name/Name Hafiz Said KHAN Type Alias Quality Strong Last name/Name KHAN First name/Name Hafiz Said Muhammad Full name/Name Hafiz Said Muhammad KHAN Type Alias Quality Strong Last name/Name Hafiz Said Muhammad KHAN Type Alias Quality Strong Last name/Name KHAN First name/Name Hafez Sayed Full name/Name Hafez Sayed KHAN Type Alias Quality Strong Last name/Name Hafez Sayed KHAN Type Alias Quality Strong Last name/Name KHAN First name/Name Hafez Sayed KHAN Type Alias Quality Strong Last name/Name KHAN First name/Name KHAN First name/Name KHAN First name/Name KHAN Strong Last name/Name KHAN Type Alias Quality Strong Last name/Name Shaykh Hafidh Sa'id KHAN Type Alias Quality Strong Last name/Name Shaykh Hafidh Sa'id KHAN Type Alias Quality Strong Last name/Name Shaykh Hafidh Sa'id KHAN Type Alias Quality Strong Last name/Name Shaykh Hafidh Sa'id KHAN Type Alias Quality Strong Last name/Name Shaykh Hafidh Sa'id KHAN Type Alias Quality Strong Last name/Name Shaykh Hafidh Sa'id KHAN Type Alias Quality Strong	First name/Name	Hafiz Sa'id
Quality Last name/Name First name/Name Hafiz Said Full name/Name Hafiz Said KHAN Type Alias Quality Strong Last name/Name Hafiz Said KHAN Tirst name/Name Hafiz Said Muhammad First name/Name Hafiz Said Muhammad Full name/Name Hafiz Said Muhammad Full name/Name Hafiz Said Muhammad Full name/Name Hafiz Said Muhammad KHAN Type Alias Quality Strong Last name/Name Hafez Sayed Full name/Name Hafez Sayed KHAN Type Alias Quality Strong Last name/Name Hafez Sayed KHAN Type Alias Furst name/Name Shaykh Hafidh Sa'id Full name/Name Shaykh Hafidh Sa'id KHAN Type Alias Quality Strong Last name/Name Shaykh Hafidh Sa'id KHAN Type Alias Quality Strong Last name/Name Shaykh Hafidh Sa'id KHAN Type Alias Ali	Full name/Name	Hafiz Sa'id KHAN
Last name/Name	Туре	Alias
First name/Name Hafiz Said Full name/Name Hafiz Said KHAN Type Alias Quality Strong Last name/Name KHAN First name/Name Hafiz Said Muhammad Hafiz Said Muhammad KHAN Type Alias Quality Strong Last name/Name Hafiz Said Muhammad KHAN Type Alias Quality Strong Last name/Name KHAN First name/Name Hafez Sayed Full name/Name Hafez Sayed KHAN Type Alias Quality Strong Last name/Name Hafez Sayed KHAN Type Alias Quality Strong Last name/Name KHAN Type Alias Quality Strong Last name/Name KHAN First name/Name Shaykh Hafidh Sa'id KHAN Type Alias Shaykh Hafidh Sa'id KHAN Type Alias Shaykh Hafidh Sa'id KHAN Type Alias Quality Strong Last name/Name Shaykh Hafidh Sa'id KHAN Type Alias Quality Strong Last name/Name Shaykh Hafidh Sa'id KHAN Type Alias Quality Strong	Quality	Strong
Full name/Name Type Alias Quality Strong Last name/Name Hafiz Said Muhammad First name/Name Hafiz Said Muhammad KHAN Type Alias Quality Strong Last name/Name Hafiz Said Muhammad KHAN Type Alias Quality Strong Last name/Name KHAN First name/Name Hafez Sayed Full name/Name Hafez Sayed KHAN Type Alias Quality Strong Last name/Name KHAN Type Alias Alia	Last name/Name	KHAN
Type Alias Quality Strong KHAN First name/Name Hafiz Said Muhammad Full name/Name Hafiz Said Muhammad KHAN Type Alias Quality Strong Last name/Name KHAN First name/Name Hafez Sayed Full name/Name Hafez Sayed KHAN Type Alias Quality Strong Last name/Name Hafez Sayed KHAN Type Alias Quality Strong Last name/Name KHAN Type Alias Quality Strong Last name/Name KHAN First name/Name Shaykh Hafidh Sa'id Full name/Name Shaykh Hafidh Sa'id KHAN Type Alias Strong Last name/Name Shaykh Hafidh Sa'id KHAN Type Alias Quality Strong Last name/Name Shaykh Hafidh Sa'id KHAN Type Alias Quality Strong Last name/Name Shaykh Hafidh Sa'id KHAN Type Alias Quality Strong Last name/Name Shayed Sayed Full name/Name Sayed AHMAD Type Alias	First name/Name	Hafiz Said
Quality Strong Last name/Name KHAN First name/Name Hafiz Said Muhammad Full name/Name Hafiz Said Muhammad KHAN Type Alias Quality Strong Last name/Name KHAN First name/Name Hafez Sayed Full name/Name Hafez Sayed KHAN Type Alias Quality Strong KHAN First name/Name KHAN First name/Name Shaykh Hafidh Sa'id Full name/Name Shaykh Hafidh Sa'id KHAN Type Alias Quality Strong Last name/Name Alias Strong Last name/Name Sayed Full name/Name Sayed Full name/Name Sayed Full name/Name Sayed AHMAD Type Alias	Full name/Name	Hafiz Said KHAN
Last name/Name First name/Name Full name/Name Hafiz Said Muhammad Full name/Name Hafiz Said Muhammad KHAN Type Alias Quality Strong Last name/Name Hafez Sayed Full name/Name Hafez Sayed KHAN Type Alias Quality Strong Last name/Name KHAN First name/Name First name/Name Shaykh Hafidh Sa'id Full name/Name Shaykh Hafidh Sa'id KHAN Type Alias Strong Last name/Name Shaykh Hafidh Sa'id KHAN Type Alias Strong Last name/Name Shaykh Hafidh Sa'id KHAN Type Alias Strong Last name/Name Shaykh Hafidh Sa'id KHAN Type Alias Suyed Full name/Name Sayed Full name/Name Sayed Full name/Name Sayed AHMAD Type Alias	Туре	Alias
First name/Name Full name/Name Hafiz Said Muhammad Full name/Name Hafiz Said Muhammad KHAN Type Alias Quality Strong Last name/Name First name/Name Hafez Sayed Full name/Name Hafez Sayed KHAN Type Alias Quality Strong Last name/Name KHAN First name/Name Shaykh Hafidh Sa'id Full name/Name Shaykh Hafidh Sa'id KHAN Type Alias Shaykh Hafidh Sa'id KHAN Type Alias Type Alias Shaykh Hafidh Sa'id KHAN Type Alias Type Alias Quality Strong Last name/Name Shaykh Hafidh Sa'id KHAN Type Alias Sayed Full name/Name Sayed Full name/Name Sayed Full name/Name Sayed Full name/Name Sayed AHMAD Type Alias	Quality	Strong
Full name/Name Type Alias Quality Strong Last name/Name Hafez Sayed Full name/Name Hafez Sayed KHAN Type Alias Quality Strong Last name/Name Hafez Sayed KHAN Type Alias Quality Strong Last name/Name KHAN First name/Name Shaykh Hafidh Sa'id Full name/Name Shaykh Hafidh Sa'id KHAN Type Alias Quality Strong Last name/Name Shaykh Hafidh Sa'id KHAN Type Alias Quality Strong Last name/Name Alias Alias Quality Strong Last name/Name Sayed Full name/Name Sayed Full name/Name Sayed Full name/Name Sayed Full name/Name Sayed AHMAD Type Alias	Last name/Name	KHAN
Type Alias Quality Strong Last name/Name KHAN First name/Name Hafez Sayed Full name/Name Hafez Sayed KHAN Type Alias Quality Strong Last name/Name KHAN First name/Name KHAN First name/Name Shaykh Hafidh Sa'id Full name/Name Shaykh Hafidh Sa'id KHAN Type Alias Quality Strong Last name/Name Shaykh Hafidh Sa'id KHAN Type Alias Quality Strong Last name/Name AHMAD First name/Name Sayed Full name/Name Sayed AHMAD Type Alias	First name/Name	Hafiz Said Muhammad
QualityStrongLast name/NameKHANFirst name/NameHafez SayedFull name/NameHafez Sayed KHANTypeAliasQualityStrongLast name/NameKHANFirst name/NameShaykh Hafidh Sa'idFull name/NameShaykh Hafidh Sa'id KHANTypeAliasQualityStrongLast name/NameAHMADFirst name/NameSayedFull name/NameSayed AHMADTypeAlias	Full name/Name	Hafiz Said Muhammad KHAN
Last name/Name First name/Name Hafez Sayed Full name/Name Hafez Sayed KHAN Type Alias Quality Strong Last name/Name KHAN First name/Name Shaykh Hafidh Sa'id Full name/Name Shaykh Hafidh Sa'id KHAN Type Alias Quality Strong Last name/Name Alias Strong Alias Survey Alias Survey Su	Туре	Alias
First name/Name Full name/Name Hafez Sayed Hafez Sayed KHAN Type Alias Quality Strong KHAN First name/Name Shaykh Hafidh Sa'id Full name/Name Shaykh Hafidh Sa'id KHAN Type Alias Quality Strong Last name/Name AHMAD First name/Name Sayed Full name/Name Sayed Full name/Name Sayed Full name/Name Sayed AHMAD Type Alias	Quality	Strong
Full name/Name Type Alias Quality Strong Last name/Name KHAN First name/Name Shaykh Hafidh Sa'id Full name/Name Shaykh Hafidh Sa'id KHAN Type Alias Quality Strong Last name/Name AHMAD First name/Name Sayed Full name/Name Sayed Full name/Name Sayed AHMAD Type Alias	Last name/Name	KHAN
Type Alias Quality Strong Last name/Name KHAN First name/Name Shaykh Hafidh Sa'id Full name/Name Shaykh Hafidh Sa'id KHAN Type Alias Quality Strong Last name/Name AHMAD First name/Name Sayed Full name/Name Sayed AHMAD Type Alias	First name/Name	Hafez Sayed
Quality Strong KHAN First name/Name Full name/Name Shaykh Hafidh Sa'id KHAN Type Alias Quality Strong Last name/Name AHMAD First name/Name Sayed Full name/Name Sayed AHMAD Type Alias	Full name/Name	Hafez Sayed KHAN
Last name/Name First name/Name Shaykh Hafidh Sa'id Full name/Name Shaykh Hafidh Sa'id KHAN Type Alias Quality Strong Last name/Name AHMAD First name/Name Sayed Full name/Name Sayed AHMAD Type Alias	Туре	Alias
First name/Name Shaykh Hafidh Sa'id Full name/Name Shaykh Hafidh Sa'id KHAN Type Alias Quality Strong Last name/Name AHMAD First name/Name Sayed Full name/Name Sayed AHMAD Type Alias	Quality	Strong
Full name/Name Shaykh Hafidh Sa'id KHAN Type Alias Quality Strong Last name/Name AHMAD First name/Name Sayed Full name/Name Sayed AHMAD Type Alias	Last name/Name	KHAN
Type Alias Quality Strong Last name/Name AHMAD First name/Name Sayed Full name/Name Sayed AHMAD Type Alias	First name/Name	Shaykh Hafidh Sa'id
Quality Strong Last name/Name AHMAD First name/Name Sayed Full name/Name Sayed AHMAD Type Alias	Full name/Name	Shaykh Hafidh Sa'id KHAN
Last name/Name AHMAD First name/Name Sayed Full name/Name Sayed AHMAD Type Alias	Туре	Alias
First name/Name Sayed Full name/Name Sayed AHMAD Type Alias	Quality	Strong
Full name/Name Sayed AHMAD Type Alias	Last name/Name	AHMAD
Type Alias	First name/Name	Sayed
A CONTRACTOR OF THE CONTRACTOR	Full name/Name	Sayed AHMAD
Quality Strong	Туре	Alias
	Quality	Strong

Citizenships (1)

Country	Pakistan

Birth data (3)

Birthdate	01 Jan 1976 to 31 Dec 1978
Birthdate	01 Jan 1977 to 31 Dec 1979
Place	Mamondzowi Village, Orakzai Agency, Pakistan

Country	Pakistan
---------	----------

Identification documents (1)

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

Historical data

No records

Updated: 02.08.2025. 09:16

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