

Lists of sanctions 216.73.216.133 26.08.2025 15:13:25

Chachajee

List

| Туре | Individual | |
|--------------------|--|--|
| List name | European Union | |
| Programs (1) | TAQA | |
| Listed (1) | 06.03.2009 | |
| Decision links (1) | 07.03.2009, European Union's sanctions document (EN) Download 0.68 € | |
| Remark | Address in Rinala Khurd is previous location. Date of designation referred to in Article 2a(4)(b): 10.12.2008. | |

Names (7)

| First name/Name Zakir Second name/Name Rehman Full name/Name Zakir Rehman Lakvi Full name/Name Kaki Ur-Rehman Full name/Name Zakir Rehman Full name/Name Chachajee Full name/Name Abu Waheed Irshad Ahmad Arshad Full name/Name Lakvi Full name/Name Ur-Rehman | | |
|--|------------------|--------------------------------|
| Second name/Name Rehman Full name/Name Zakir Rehman Lakvi Full name/Name Kaki Ur-Rehman Full name/Name Zakir Rehman Full name/Name Chachajee Full name/Name Abu Waheed Irshad Ahmad Arshad Full name/Name Lakvi Full name/Name Ur-Rehman | Last name/Name | Lakvi |
| Full name/Name Zakir Rehman Lakvi Full name/Name Kaki Ur-Rehman Full name/Name Zakir Rehman Full name/Name Chachajee Full name/Name Abu Waheed Irshad Ahmad Arshad Full name/Name Lakvi Last name/Name Lakvi First name/Name Ur-Rehman | First name/Name | Zakir |
| Full name/Name Kaki Ur-Rehman Full name/Name Zakir Rehman Full name/Name Chachajee Full name/Name Abu Waheed Irshad Ahmad Arshad Full name/Name Lakvi Full name/Name Lakvi Ur-Rehman Zaki Second name/Name Ur-Rehman | Second name/Name | Rehman |
| Full name/Name Zakir Rehman Full name/Name Chachajee Full name/Name Abu Waheed Irshad Ahmad Arshad Last name/Name Lakvi First name/Name Zaki Second name/Name Ur-Rehman | Full name/Name | Zakir Rehman Lakvi |
| Full name/Name Zakir Rehman Full name/Name Chachajee Full name/Name Abu Waheed Irshad Ahmad Arshad Last name/Name Lakvi First name/Name Zaki Second name/Name Ur-Rehman | | |
| Full name/Name Chachajee Full name/Name Abu Waheed Irshad Ahmad Arshad Last name/Name Lakvi First name/Name Zaki Second name/Name Ur-Rehman | Full name/Name | Kaki Ur-Rehman |
| Full name/Name Chachajee Full name/Name Abu Waheed Irshad Ahmad Arshad Last name/Name Lakvi First name/Name Zaki Second name/Name Ur-Rehman | | |
| Full name/Name Abu Waheed Irshad Ahmad Arshad Last name/Name Lakvi First name/Name Zaki Second name/Name Ur-Rehman | Full name/Name | Zakir Rehman |
| Full name/Name Abu Waheed Irshad Ahmad Arshad Last name/Name Lakvi First name/Name Zaki Second name/Name Ur-Rehman | | |
| Last name/Name Lakvi First name/Name Zaki Second name/Name Ur-Rehman | Full name/Name | Chachajee |
| Last name/Name Lakvi First name/Name Zaki Second name/Name Ur-Rehman | | |
| First name/Name Zaki Second name/Name Ur-Rehman | Full name/Name | Abu Waheed Irshad Ahmad Arshad |
| First name/Name Zaki Second name/Name Ur-Rehman | | |
| Second name/Name Ur-Rehman | Last name/Name | Lakvi |
| | First name/Name | Zaki |
| Full name/Name | Second name/Name | Ur-Rehman |
| | Full name/Name | Zaki Ur-Rehman Lakvi |
| | | |
| Last name/Name Lakhvi | Last name/Name | Lakhvi |
| First name/Name Zaki-ur-Rehman | First name/Name | Zaki-ur-Rehman |
| | Full name/Name | Zaki-ur-Rehman Lakhvi |

Citizenships (1)

Country

Pakistan

Addresses (2)

| Street | Barahkoh, P.O. DO |
|--------------|--|
| City | Islamabad (Tehsil and District) |
| Country | Pakistan |
| Full address | Barahkoh, P.O. DO, Islamabad (Tehsil and District), PAKISTAN |
| | |
| Street | Chak No. 18/IL |
| City | Rinala Khurd, Tehsil Rinala Khurd, District Okara |
| Country | Pakistan |
| Full address | Chak No. 18/IL, Rinala Khurd, Tehsil Rinala Khurd, District Okara, PAKISTAN |

Birth data (1)

| Birthdate | 1960-12-30 |
|-----------|------------|
| Place | Okara |
| Country | Pakistan |

Identification documents (1)

| Туре | National identification card: 61101-9618232-1 |
|---------|---|
| Country | Pakistan |

Historical data

No records

Updated: 25.08.2025. 11:16

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