

# Muhammad IQBAL

---

## List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: <a href="#">LASHKAR E-TAYYIBA</a> )
Date of publication	31.12.2019

## Names (3)

Last name/Name	IQBAL
First name/Name	Muhammad
Full name/Name	Muhammad IQBAL
Type	Name

Last name/Name	IQBAL
First name/Name	Mohammad
Full name/Name	Mohammad IQBAL
Type	Alias
Quality	Strong

Last name/Name	IQBAL
First name/Name	Haji
Full name/Name	Haji IQBAL
Type	Alias
Quality	Strong

## Citizenships (1)

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

## Birth data (2)

<b>Birthdate</b>	1950-01-01
<b>Place</b>	Lahore, Pakistan
<b>Country</b>	Pakistan

## Identification documents (4)

<b>Type</b>	Passport: BW1332961
<b>Country</b>	Pakistan
<b>Expiration date</b>	2

<b>Type</b>	National ID No.: 3520229942967
<b>Country</b>	Pakistan

<b>Type</b>	National ID No.: 27350277794
<b>Country</b>	Pakistan

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

## Historical data

No records

Updated: 28.08.2025. 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.