

Muhammad IQBAL

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: LASHKAR E-TAYYIBA)
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
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Birth data (2)

Birthdate	1950-01-01
Place	Lahore, Pakistan
Country	Pakistan

Identification documents (4)

Type	National ID No.: 3520229942967
Country	Pakistan

Type	National ID No.: 27350277794
Country	Pakistan

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Passport: BW1332961
Country	Pakistan
Expiration date	2

Historical data

No records

Updated: 05.08.2025. 10:16

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