

Malik Zafar Iqbal

List

Type	Individual
List name	European Union
Programs (1)	TAQA
Listed (1)	22.03.2012
Decision links (1)	23.03.2012, European Union's sanctions document (EN) Download 1.02 €
Remark	Date of designation referred to in Article 2a(4)(b): 14.3.2012.

Names (7)

Last name/Name	Iqbal
First name/Name	Muhammad
Second name/Name	Zafar
Full name/Name	Muhammad Zafar Iqbal

Full name/Name	Zafar Iqbal Chaudhry
-----------------------	----------------------

Last name/Name	Iqbal
First name/Name	Malik
Second name/Name	Zafar
Full name/Name	Malik Zafar Iqbal

Full name/Name	Malik Zafar Iqbal Shahbaz
-----------------------	---------------------------

Full name/Name	Malik Zafar Iqbal Shehbaz
-----------------------	---------------------------

Last name/Name	Iqbal
First name/Name	Zaffer
Full name/Name	Zaffer Iqbal

Last name/Name	Iqbal
First name/Name	Zafar
Full name/Name	Zafar Iqbal

Citizenships (1)

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

Birth data (1)

Birthdate	1953-10-04
Place	Masjid al-Qadesia, 4 Lake Road Lahore
Country	Pakistan

Identification documents (3)

Type	National identification card: 29553654234
Country	Country not specified

Type	National identification card: 35202-4135948-7
Country	Country not specified

Type	National passport: DG5149481
Country	Country not specified

Historical data

No records

Updated: 27.10.2025. 20:15

Sanctions list data updated: 09.07.2024. 02:15

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