

Removed: Muhammad Zafar Iqbal

Historical record: last active at 01.09.2020 05:15

List

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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)

Full name/Name	Malik Zafar Iqbal Shehbaz
Last name/Name	Iqbal
First name/Name	Malik
Second name/Name	Zafar
Full name/Name	Malik Zafar Iqbal
Last name/Name	Iqbal
First name/Name	Zaffer
Full name/Name	Zaffer Iqbal
Full name/Name	Malik Zafar Iqbal Shahbaz
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	Zafar
Full name/Name	Zafar Iqbal

Citizenships (1)

Country	Pakistan
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Addresses (1)

Street	4 Masjid al-Qadesia, Lake Road
City	Lahore
Country	Pakistan
Full address	4 Masjid al-Qadesia, Lake Road, Lahore, PAKISTAN

Birth data (1)

Birthdate	1953-10-04
Place	

Identification documents (3)

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

Type	National identification card: 29553654234
Country	Country not specified

Type	National passport: DG5149481
Country	Country not specified

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.