

Zafar IQBAL

List

| | |
|---------------------|------------|
| Type | Individual |
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Date of publication | 31.12.2019 |

Names (7)

| | |
|-----------------|-------------|
| Last name/Name | IQBAL |
| First name/Name | Zafar |
| Full name/Name | Zafar IQBAL |
| Type | Name |

| | |
|-----------------|---------------------------|
| Last name/Name | SHEHBAZ |
| First name/Name | Malik Zafar Iqbal |
| Full name/Name | Malik Zafar Iqbal SHEHBAZ |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------|-------------------|
| Last name/Name | IQBAL |
| First name/Name | Malik Zafar |
| Full name/Name | Malik Zafar IQBAL |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------|----------------------|
| Last name/Name | CHAUDHRY |
| First name/Name | Zafar Iqbal |
| Full name/Name | Zafar Iqbal CHAUDHRY |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------|----------------------|
| Last name/Name | IQBAL |
| First name/Name | Muhammad Zafar |
| Full name/Name | Muhammad Zafar IQBAL |
| Type | Alias |

| | |
|------------------------|---------------------------|
| Quality | Strong |
| Last name/Name | SHAHBAZ |
| First name/Name | Malik Zafar Iqbal |
| Full name/Name | Malik Zafar Iqbal SHAHBAZ |
| Type | Alias |
| Quality | Strong |
| Last name/Name | IQBAL |
| First name/Name | Zaffer |
| Full name/Name | Zaffer IQBAL |
| Type | Alias |
| Quality | Strong |

Citizenships (1)

| | |
|----------------|----------|
| Country | Pakistan |
|----------------|----------|

Addresses (1)

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

Birth data (1)

| | |
|------------------|------------|
| Birthdate | 1953-10-04 |
|------------------|------------|

Identification documents (5)

| | |
|------------------------|---|
| Type | National ID No.: 35202-4135948-7 |
| Type | National ID No.: 29553654234 |
| Type | Passport: DG5149481 |
| Issue date | 2 |
| Expiration date | 2 |
| Type | Passport: A2815665 |
| Type | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |

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.