

ZAFAR IQBAL

List

| | |
|--------------|--|
| Type | Individual |
| List name | United Kingdom |
| Programs (1) | ISIL (Da'esh) and Al-Qaida |
| Listed (1) | 23.03.2012 |
| Remark | Senior leader and co-founder of Lashkar-e-Tayyiba (QDe.118) (LeT) who has held various senior leader positions in LeT and its front organization, Jamaat-ud-Dawa (JUD) (listed as an alias of LeT). As of 2010, in charge of LeT/JUD finance department, director of its education department and president of its medical wing. Other title: Professor. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5741596 |

Names (7)

| | |
|-----------------|--------------|
| Last name/Name | IQBAL |
| First name/Name | ZAFAR |
| Full name/Name | ZAFAR IQBAL |
| Type | Primary name |

| | |
|------------------|---------------------------|
| Last name/Name | Shehbaz |
| First name/Name | Malik |
| Second name/Name | Zafar |
| Third name/Name | Iqbal |
| Full name/Name | Malik Zafar Iqbal Shehbaz |
| Type | AKA (also known as) |
| Quality | Good quality |

| | |
|------------------|---------------------------|
| Last name/Name | Shahbaz |
| First name/Name | Malik |
| Second name/Name | Zafar |
| Third name/Name | Iqbal |
| Full name/Name | Malik Zafar Iqbal Shahbaz |

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|----------------|---------------------|
| Type | AKA (also known as) |
| Quality | Good quality |

| | |
|------------------------|---------------------|
| Last name/Name | Iqbal |
| First name/Name | Zaffer |
| Full name/Name | Zaffer Iqbal |
| Type | AKA (also known as) |
| Quality | Good quality |

| | |
|-------------------------|----------------------|
| Last name/Name | Chaudhry |
| First name/Name | Zafar |
| Second name/Name | Iqbal |
| Full name/Name | Zafar Iqbal Chaudhry |
| Type | AKA (also known as) |
| Quality | Low quality |

| | |
|-------------------------|----------------------|
| Last name/Name | Iqbal |
| First name/Name | Muhammad |
| Second name/Name | Zafar |
| Full name/Name | Muhammad Zafar Iqbal |
| Type | AKA (also known as) |
| Quality | Low quality |

| | |
|-------------------------|---------------------|
| Last name/Name | Iqbal |
| First name/Name | Malik |
| Second name/Name | Zafar |
| Full name/Name | Malik Zafar Iqbal |
| Type | AKA (also known as) |
| Quality | Good quality |

Citizenships (1)

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

Addresses (1)

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

Birth data (1)

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

Identification documents (3)

| | |
|------|--|
| Type | Individual Passport Number: DG5149481 |
| Type | Individual National ID Number: (1) 29553654234 (2) 35202-4135948-7 |
| Type | Individual Passport Details: Pakistan. Issued 22.8.2006, expired on 21.8.2011. Passport booklet number A2815665. |

Historical data

Names (5)

| | |
|-----------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Iqbal |
| First name/Name | Zafar |
| Full name/Name | Iqbal Zafar |
| Type | Prime alias |

| | |
|-----------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Iqbal |
| First name/Name | Zaffer |
| Full name/Name | Iqbal Zaffer |
| Type | AKA (also known as) |

| | |
|------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Shahbaz |
| First name/Name | Malik |
| Second name/Name | Zafar |
| Third name/Name | Iqbal |
| Full name/Name | Shahbaz Malik Zafar Iqbal |
| Type | AKA (also known as) |

| | |
|------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Iqbal |
| First name/Name | Malik |
| Second name/Name | Zafar |
| Full name/Name | Iqbal Malik Zafar |
| Type | AKA (also known as) |

| | |
|------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Shehbaz |
| First name/Name | Malik |
| Second name/Name | Zafar |
| Third name/Name | Iqbal |
| Full name/Name | Shehbaz Malik Zafar Iqbal |
| Type | AKA (also known as) |

Citizenships (1)

| | |
|----------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Pakistan |

Birth data (1)

| | |
|------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Birthdate | 1953-10-04 |
| Place | Masjid al-Qadesia, 4 Lake Road, Lahore |
| Country | Pakistan |

Identification documents (3)

| | |
|---------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Type | National ID Number: (1) 35202-4135948-7 (2) 29553654234 |

| | |
|---------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Type | Passport Details: ***** |

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|---------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Type | Further Identifying Information: Senior leader and co-founder of Lashkar-e-Tayyiba (QDe.118) (LeT) who has held various senior leader positions in LeT and its front organization, Jamaat-ud-Dawa (JUD) (listed as an alias of LeT).As of 2010, in charge of LeT/JUD finance department, director of its education department and president of its medical wing.Other title: Professor.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5741596 |

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