

Lists of sanctions 216.73.216.109

28.10.2025 01:38:19

Zafar IQBAL

List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (7)

Last name/Name	IODAL
	IQBAL
First name/Name	Zafar
Full name/Name	Zafar IQBAL
Туре	Name
Last name/Name	SHAHBAZ
First name/Name	Malik Zafar Iqbal
Full name/Name	Malik Zafar Iqbal SHAHBAZ
Туре	Alias
Quality	Strong
Last name/Name	IQBAL
First name/Name	Zaffer
Full name/Name	Zaffer IQBAL
Туре	Alias
Quality	Strong
Last name/Name	SHEHBAZ
First name/Name	Malik Zafar Iqbal
Full name/Name	Malik Zafar Iqbal SHEHBAZ
Туре	Alias
Quality	Strong
Last name/Name	IQBAL
First name/Name	Malik Zafar
Full name/Name	Malik Zafar IQBAL
Туре	Alias

Quality	Strong
Last name/Name	CHAUDHRY
First name/Name	Zafar Iqbal
Full name/Name	Zafar Iqbal CHAUDHRY
Туре	Alias
Quality	Strong
Last name/Name	IQBAL
First name/Name	Muhammad Zafar
Full name/Name	Muhammad Zafar IQBAL
Туре	Alias
Quality	Strong

Citizenships (1)

	Country	Pakistan
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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)

Туре	National ID No.: 35202-4135948-7
Туре	National ID No.: 55202-4155540-7
Туре	National ID No.: 29553654234
Туре	Passport: DG5149481
Issue date	2
Expiration date	2
Туре	Passport: A2815665
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 28.10.2025. 01:16

Sanctions list data updated: 28.03.2025. 16:16

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