

ZAFAR IQBAL

List

Type	Individual
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	14.03.2012
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/How-we-work/Notices/View-UN-Notices-Individuals

Names (7)

First name/Name	ZAFAR
Second name/Name	IQBAL
Full name/Name	ZAFAR IQBAL
Type	Name

First name/Name	Malik Zafar Iqbal Shehbaz
Full name/Name	Malik Zafar Iqbal Shehbaz
Type	Alias
Quality	Good

First name/Name	Zafar Iqbal Chaudhry
Full name/Name	Zafar Iqbal Chaudhry
Type	Alias
Quality	Low

First name/Name	Muhammad Zafar Iqbal
Full name/Name	Muhammad Zafar Iqbal
Type	Alias
Quality	Low

First name/Name	Zaffer Iqbal
Full name/Name	Zaffer Iqbal
Type	Alias
Quality	Good

First name/Name	Malik Zafar Iqbal Shahbaz
Full name/Name	Malik Zafar Iqbal Shahbaz
Type	Alias
Quality	Good

First name/Name	Malik Zafar Iqbal
Full name/Name	Malik Zafar Iqbal
Type	Alias
Quality	Good

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
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Identification documents (3)

Type	National Identification Number: 35202- 4135948-7
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Type	National Identification Number: 29553654234
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Type	Passport: DG5149481
Issue date	2
Remark	expired on 21 Aug. 2011, passport booklet number A2815665

Historical data

Identification documents (3)

Status	Historical (last time active at 12.08.2023 07:15)
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Type	Passport: DG5149481
Issue date	2
Remark	expired on 21 Aug. 2011, passport booklet number A2815665 , ,
Status	Historical (last time active at 12.08.2023 07:15)
Type	National Identification Number: 35202- 4135948-7
Remark	,
Status	Historical (last time active at 12.08.2023 07:15)
Type	National Identification Number: 29553654234
Remark	,

Updated: 05.07.2025. 07:15

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