

# Zafar IQBAL

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Date of publication</b>	31.12.2019

## Names (7)

<b>Last name/Name</b>	IQBAL
<b>First name/Name</b>	Zafar
<b>Full name/Name</b>	Zafar IQBAL
<b>Type</b>	Name

<b>Last name/Name</b>	SHEHBAZ
<b>First name/Name</b>	Malik Zafar Iqbal
<b>Full name/Name</b>	Malik Zafar Iqbal SHEHBAZ
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	IQBAL
<b>First name/Name</b>	Malik Zafar
<b>Full name/Name</b>	Malik Zafar IQBAL
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	CHAUDHRY
<b>First name/Name</b>	Zafar Iqbal
<b>Full name/Name</b>	Zafar Iqbal CHAUDHRY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	IQBAL
<b>First name/Name</b>	Muhammad Zafar
<b>Full name/Name</b>	Muhammad Zafar IQBAL
<b>Type</b>	Alias

<b>Quality</b>	Strong
<b>Last name/Name</b>	SHAHBAZ
<b>First name/Name</b>	Malik Zafar Iqbal
<b>Full name/Name</b>	Malik Zafar Iqbal SHAHBAZ
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	IQBAL
<b>First name/Name</b>	Zaffer
<b>Full name/Name</b>	Zaffer IQBAL
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Pakistan
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## Addresses (1)

<b>Street</b>	Masjid al-Qadesia 4 Lake Road
<b>City</b>	Lahore
<b>Country</b>	Pakistan
<b>Full address</b>	Masjid al-Qadesia 4 Lake Road, Lahore, Pakistan

## Birth data (1)

<b>Birthdate</b>	1953-10-04
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## Identification documents (5)

<b>Type</b>	National ID No.: 35202-4135948-7
<b>Type</b>	National ID No.: 29553654234
<b>Type</b>	Passport: DG5149481
<b>Issue date</b>	2
<b>Expiration date</b>	2
<b>Type</b>	Passport: A2815665
<b>Type</b>	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.