

ZAFAR IQBAL

List

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| 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 | 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 |

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

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

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

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 (3)

| | |
|-------------|--------------------------------------------------|
| Type | National Identification Number: 35202- 4135948-7 |
|-------------|--------------------------------------------------|

| | |
|-------------------|-----------------------------------------------------------|
| Type | Passport: DG5149481 |
| Issue date | 2 |
| Remark | expired on 21 Aug. 2011, passport booklet number A2815665 |

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|-------------|---------------------------------------------|
| Type | National Identification Number: 29553654234 |
|-------------|---------------------------------------------|

Historical data

Identification documents (3)

| | |
|---------------|---------------------------------------------------|
| Status | Historical (last time active at 12.08.2023 07:15) |
|---------------|---------------------------------------------------|

| | |
|-------------------|---------------------------------------------------------------|
| 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: 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.