

Lists of sanctions 216.73.216.118 23.10.2025 13:21:19

Muhammad IQBAL

List

| Туре | Individual |
|---------------------|--------------------------------|
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Remark | (Linked To: LASHKAR E-TAYYIBA) |
| Date of publication | 31.12.2019 |

Names (3)

| Last name/Name | IQBAL |
|-----------------|----------------|
| First name/Name | Muhammad |
| Full name/Name | Muhammad IQBAL |
| Туре | Name |
| | |
| Last name/Name | IQBAL |
| First name/Name | Најі |
| Full name/Name | Haji IQBAL |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | IQBAL |
| First name/Name | Mohammad |
| Full name/Name | Mohammad IQBAL |
| Туре | Alias |
| Quality | Strong |

Citizenships (1)

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

Birth data (2)

| Birthdate | 1950-01-01 |
|-----------|------------------|
| Place | Lahore, Pakistan |
| Country | Pakistan |

Identification documents (4)

| Туре | National ID No.: 3520229942967 |
|-----------------|---|
| Country | Pakistan |
| Turne | National ID No.: 27350277794 |
| Туре | |
| Country | Pakistan |
| Typo | Passport: BW1332961 |
| Туре | · |
| Country | Pakistan |
| Expiration date | 2 |
| Туре | Secondary sanctions risk:: section 1(b) of Executive Order 13224, |
| Туре | as amended by Executive Order 13886 |

Historical data

No records

Updated: 23.10.2025. 13:16

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.