

# Removed: Muhammad Zafar Iqbal

Historical record: last active at 01.09.2020 05:15

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## List

Historical record: last active at 01.09.2020 05:15

Type	Individual
List name	European Union
Programs (1)	TAQA
Listed (1)	22.03.2012
Decision links (1)	23.03.2012, European Union's sanctions document (EN) <a href="#">Download</a> 1.02 €
Remark	Date of designation referred to in Article 2a(4)(b): 14.3.2012.

## Names (7)

Full name/Name	Malik Zafar Iqbal Shehbaz
Last name/Name	Iqbal
First name/Name	Malik
Second name/Name	Zafar
Full name/Name	Malik Zafar Iqbal
Last name/Name	Iqbal
First name/Name	Zaffer
Full name/Name	Zaffer Iqbal
Full name/Name	Malik Zafar Iqbal Shahbaz
Last name/Name	Iqbal
First name/Name	Muhammad
Second name/Name	Zafar
Full name/Name	Muhammad Zafar Iqbal
Full name/Name	Zafar Iqbal Chaudhry

<b>Last name/Name</b>	Iqbal
<b>First name/Name</b>	Zafar
<b>Full name/Name</b>	Zafar Iqbal

## Citizenships (1)

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

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

## Birth data (1)

<b>Birthdate</b>	1953-10-04
<b>Place</b>	

## Identification documents (3)

<b>Type</b>	National identification card: 35202-4135948-7
<b>Country</b>	Country not specified

<b>Type</b>	National identification card: 29553654234
<b>Country</b>	Country not specified

<b>Type</b>	National passport: DG5149481
<b>Country</b>	Country not specified

## Historical data

No records

Updated: 28.08.2025. 20:16

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