

# Zafar IQBAL

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## List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

## Names (7)

Last name/Name	IQBAL
First name/Name	Zafar
Full name/Name	Zafar IQBAL
Type	Name

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

Last name/Name	IQBAL
First name/Name	Zaffer
Full name/Name	Zaffer IQBAL
Type	Alias
Quality	Strong

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

Last name/Name	IQBAL
First name/Name	Muhammad Zafar
Full name/Name	Muhammad Zafar IQBAL
Type	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>	Malik Zafar
<b>Full name/Name</b>	Malik Zafar 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: 08.05.2025. 06:15

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