

Zafar IQBAL

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	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
Quality	Strong

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

Last name/Name	SHAHBAZ
First name/Name	Malik Zafar Iqbal
Full name/Name	Malik Zafar Iqbal SHAHBAZ
Type	Alias

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

Citizenships (1)

Country	Pakistan
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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
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Identification documents (5)

Type	National ID No.: 35202-4135948-7
Type	National ID No.: 29553654234
Type	Passport: DG5149481
Issue date	2
Expiration date	2
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Passport: A2815665

Historical data

No records

Updated: 05.07.2025. 09:15

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