

ZAFAR IQBAL

List

Type	Individual
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	23.03.2012
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/notice/search/un/5741596

Names (7)

Last name/Name	IQBAL
First name/Name	ZAFAR
Full name/Name	ZAFAR IQBAL
Type	Primary name

Last name/Name	Shehbaz
First name/Name	Malik
Second name/Name	Zafar
Third name/Name	Iqbal
Full name/Name	Malik Zafar Iqbal Shehbaz
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Shahbaz
First name/Name	Malik
Second name/Name	Zafar
Third name/Name	Iqbal
Full name/Name	Malik Zafar Iqbal Shahbaz

Type	AKA (also known as)
Quality	Good quality

Last name/Name	Iqbal
First name/Name	Zaffer
Full name/Name	Zaffer Iqbal
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Iqbal
First name/Name	Muhammad
Second name/Name	Zafar
Full name/Name	Muhammad Zafar Iqbal
Type	AKA (also known as)
Quality	Low quality

Last name/Name	Iqbal
First name/Name	Malik
Second name/Name	Zafar
Full name/Name	Malik Zafar Iqbal
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Chaudhry
First name/Name	Zafar
Second name/Name	Iqbal
Full name/Name	Zafar Iqbal Chaudhry
Type	AKA (also known as)
Quality	Low quality

Citizenships (1)

Country	Pakistan
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Addresses (1)

Country	Pakistan
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Birth data (1)

Birthdate	1953-10-04
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Identification documents (3)

Type	Individual Passport Details: Pakistan. Issued 22.8.2006, expired on 21.8.2011. Passport booklet number A2815665.
Type	Individual Passport Number: DG5149481
Type	Individual National ID Number: (1) 29553654234 (2) 35202-4135948-7

Historical data

Names (5)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Iqbal
First name/Name	Zafar
Full name/Name	Iqbal Zafar
Type	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Iqbal
First name/Name	Zaffer
Full name/Name	Iqbal Zaffer
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Shahbaz
First name/Name	Malik
Second name/Name	Zafar
Third name/Name	Iqbal
Full name/Name	Shahbaz Malik Zafar Iqbal
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Iqbal
First name/Name	Malik
Second name/Name	Zafar
Full name/Name	Iqbal Malik Zafar
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Shehbaz
First name/Name	Malik
Second name/Name	Zafar
Third name/Name	Iqbal
Full name/Name	Shehbaz Malik Zafar Iqbal
Type	AKA (also known as)

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Pakistan

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1953-10-04
Place	Masjid al-Qadesia, 4 Lake Road, Lahore
Country	Pakistan

Identification documents (3)

Status	Historical (last time active at 28.02.2022 05:16)
Type	National ID Number: (1) 35202-4135948-7 (2) 29553654234

Status	Historical (last time active at 28.02.2022 05:16)
Type	Passport Details: *****

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: 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/notice/search/un/5741596

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