

Lists of sanctions 216.73.216.109 27.10.2025 20:17:43

# ZAFAR IQBAL

#### List

Туре	Individual	
List name	United Nations consolidated	
Programs (1)	Al-Qaida	
Listed (1)	14.03.2012	
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/How-we-work/Notices/View-UN-Notices-Individuals	

# Names (7)

	E.E.E
First name/Name	ZAFAR
Second name/Name	IQBAL
Full name/Name	ZAFAR IQBAL
Туре	Name
First name/Name	Malik Zafar Iqbal Shehbaz
Full name/Name	Malik Zafar Iqbal Shehbaz
Туре	Alias
Quality	Good
First name/Name	Zaffer Iqbal
Full name/Name	Zaffer Iqbal
Туре	Alias
Quality	Good
First name/Name	Malik Zafar Iqbal Shahbaz
Full name/Name	Malik Zafar Iqbal Shahbaz
Туре	Alias
Quality	Good

Malik Zafar Iqbal
Malik Zafar Iqbal
Alias
Good
Zafar Iqbal Chaudhry
Zafar Iqbal Chaudhry
Alias
Low
Muhammad Zafar Iqbal
Muhammad Zafar Iqbal
Alias
Low

#### 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 (3)

Туре	National Identification Number: 35202- 4135948-7
Туре	Passport: DG5149481
Issue date	2
Remark	expired on 21 Aug. 2011, passport booklet number A2815665
Туре	National Identification Number: 29553654234

#### Historical data

## Identification documents (3)

	Status	Historical (last time active at 12.08.2023 07:15)

Туре	National Identification Number: 29553654234
Remark	,
Status	Historical (last time active at 12.08.2023 07:15)
Туре	National Identification Number: 35202- 4135948-7
Remark	,
Status	Historical (last time active at 12.08.2023 07:15)
Туре	Passport: DG5149481
Issue date	2
Remark	expired on 21 Aug. 2011, passport booklet number A2815665, ,

Updated: 27.10.2025. 20:15

Sanctions list data updated: 25.08.2023. 07:15

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