

# ZAFAR IQBAL

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## 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: <a href="https://www.interpol.int/en/notice/search/un/5741596">https://www.interpol.int/en/notice/search/un/5741596</a>

## 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

<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality

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

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

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

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

## Citizenships (1)

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

<b>Country</b>	Pakistan
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## Birth data (1)

<b>Birthdate</b>	1953-10-04
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## Identification documents (3)

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

## 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)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Pakistan

## Birth data (1)

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

## Identification documents (3)

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

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

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	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: <a href="https://www.interpol.int/en/notice/search/un/5741596">https://www.interpol.int/en/notice/search/un/5741596</a>

Updated: 23.08.2025. 00:15

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