

Chachajee

List

Type	Individual
List name	European Union
Programs (1)	TAQA
Listed (1)	06.03.2009
Decision links (1)	07.03.2009, European Union's sanctions document (EN) Download 0.68 €
Remark	Address in Rinala Khurd is previous location. Date of designation referred to in Article 2a(4)(b): 10.12.2008.

Names (7)

Full name/Name	Chachajee
Full name/Name	Zakir Rehman
Last name/Name	Lakvi
First name/Name	Zakir
Second name/Name	Rehman
Full name/Name	Zakir Rehman Lakvi
Full name/Name	Abu Waheed Irshad Ahmad Arshad
Full name/Name	Kaki Ur-Rehman
Last name/Name	Lakhvi
First name/Name	Zaki-ur-Rehman
Full name/Name	Zaki-ur-Rehman Lakhvi
Last name/Name	Lakvi
First name/Name	Zaki
Second name/Name	Ur-Rehman
Full name/Name	Zaki Ur-Rehman Lakvi

Citizenships (1)

Country	Pakistan
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Addresses (2)

Street	Chak No. 18/IL
City	Rinala Khurd, Tehsil Rinala Khurd, District Okara
Country	Pakistan
Full address	Chak No. 18/IL, Rinala Khurd, Tehsil Rinala Khurd, District Okara, PAKISTAN

Street	Barahkoh, P.O. DO
City	Islamabad (Tehsil and District)
Country	Pakistan
Full address	Barahkoh, P.O. DO, Islamabad (Tehsil and District), PAKISTAN

Birth data (1)

Birthdate	1960-12-30
Place	Okara
Country	Pakistan

Identification documents (1)

Type	National identification card: 61101-9618232-1
Country	Pakistan

Historical data

No records

Updated: 05.05.2025. 16:16

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