

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)

Last name/Name	Lakvi
First name/Name	Zaki
Second name/Name	Ur-Rehman
Full name/Name	Zaki Ur-Rehman Lakvi

Last name/Name	Lakhvi
First name/Name	Zaki-ur-Rehman
Full name/Name	Zaki-ur-Rehman Lakhvi

Last name/Name	Lakvi
First name/Name	Zakir
Second name/Name	Rehman
Full name/Name	Zakir Rehman Lakvi

Full name/Name	Kaki Ur-Rehman
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Full name/Name	Zakir Rehman
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Full name/Name	Abu Waheed Irshad Ahmad Arshad
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Full name/Name	Chachajee
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Citizenships (1)

Country	Pakistan
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Addresses (2)

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

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

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: 02.07.2025. 21:15

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