

Lists of sanctions 216.73.216.2 28.08.2025 01:29:53

ZAKI-UR-REHMAN LAKHVI

List

Туре	Individual
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	10.12.2008
Remark	Chief of operations of Lashkar-e-Tayyiba (listed under permanent reference number QDe.118). 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)

First name/Name	ZAKI-UR-REHMAN
Second name/Name	LAKHVI
Full name/Name	ZAKI-UR-REHMAN LAKHVI
Туре	Name
First name/Name	Zaki Ur-Rehman Lakvi
Full name/Name	Zaki Ur-Rehman Lakvi
Туре	Alias
Quality	Good
First name/Name	Abu Waheed Irshad Ahmad Arshad
Full name/Name	Abu Waheed Irshad Ahmad Arshad
Туре	Alias
Quality	Good
First name/Name	Chachajee
Full name/Name	Chachajee
Туре	Alias
Quality	Low
First name/Name	Kaki Ur-Rehman
Full name/Name	Kaki Ur-Rehman
Туре	Alias

Quality	Good
First name/Name	Zakir Rehman
Full name/Name	Zakir Rehman
Туре	Alias
Quality	Good
First name/Name	Zakir Rehman Lakvi
Full name/Name	Zakir Rehman Lakvi
Туре	Alias
Quality	Good

Addresses (2)

Street	Barahkoh, P.O. DO
Country	Pakistan
Region	Tehsil and District Islamabad
Full address	Barahkoh, P.O. DO, Tehsil and District Islamabad, Pakistan
Remark	location as at May 2008
Street	Chak No. 18/IL, Rinala Khurd
City	Tehsil Rinala Khurd
Country	Pakistan
Region	District Okara
Full address	Chak No. 18/IL, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Pakistan
Remark	previous location

Birth data (2)

Place	Okara
Country	Pakistan
Birthdate	1960-12-30

Identification documents (1)

Туре	National Identification Number: 61101-9618232-1
Country	Pakistan

Historical data

Addresses (2)

Status	Historical (last time active at 12.08.2023 07:15)
Street	Barahkoh, P.O. DO
Country	Pakistan
Region	Tehsil and District Islamabad
Full address	Barahkoh, P.O. DO, Tehsil and District Islamabad, Pakistan
Remark	location as at May 2008 ,
Status	Historical (last time active at 12.08.2023 07:15)
Street	Chak No. 18/IL, Rinala Khurd
City	Tehsil Rinala Khurd
Country	Pakistan
Region	District Okara
Full address	Chak No. 18/IL, Rinala Khurd, Tehsil Rinala Khurd, District Okara,
	Pakistan
Remark	previous location .

Identification documents (1)

Status	Historical (last time active at 12.08.2023 07:15)
Туре	National Identification Number: 61101-9618232-1
Country	Pakistan
Remark	,

Updated: 27.08.2025. 18:15

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