

Zaki-ur-Rehman LAKHVI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (7)

Last name/Name	LAKHVI
First name/Name	Zaki-ur-Rehman
Full name/Name	Zaki-ur-Rehman LAKHVI
Type	Name

Last name/Name	CHACHAJEE
Full name/Name	CHACHAJEE
Type	Alias
Quality	Weak

Last name/Name	ARSHAD
First name/Name	Abu Waheed Irshad Ahmad
Full name/Name	Abu Waheed Irshad Ahmad ARSHAD
Type	Alias
Quality	Strong

Last name/Name	REHMAN
First name/Name	Zakir
Full name/Name	Zakir REHMAN
Type	Alias
Quality	Strong

Last name/Name	LAKVI
First name/Name	Zaki Ur-Rehman
Full name/Name	Zaki Ur-Rehman LAKVI
Type	Alias
Quality	Strong

Last name/Name	UR-REHMAN
First name/Name	Zaki
Full name/Name	Zaki UR-REHMAN
Type	Alias
Quality	Strong

Last name/Name	LAKVI
First name/Name	Zakir Rehman
Full name/Name	Zakir Rehman LAKVI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Pakistan
----------------	----------

Addresses (2)

Street	Chak No. 18/IL 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 Tehsil and District Islamabad
Country	Pakistan
Full address	Barahkoh, P.O. DO Tehsil and District Islamabad, Pakistan

Birth data (2)

Place	Okara, Pakistan
Country	Pakistan

Birthdate	1960-12-30
------------------	------------

Identification documents (5)

Type	Passport: AC8342321
Country	Pakistan
Issue date	2
Expiration date	2

Type	Passport: A4827048
Country	Pakistan

Type	National ID No.: 61101-9618232-1
Country	Pakistan
Type	National ID No.: 33960047268
Country	Pakistan
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 29.10.2025. 20:15

Sanctions list data updated: 06.08.2025. 17:15

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