

Lists of sanctions 216.73.216.26 16.10.2025 04:21:12

# Chachajee

# List

Туре	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	Zakir Rehman
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
Last name/Name	Lakvi
First name/Name	Zakir
Second name/Name	Rehman
Full name/Name	Zakir Rehman Lakvi
Full name/Name	Chachajee
Full name/Name	Abu Waheed Irshad Ahmad Arshad

# 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)

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

#### Historical data

No records

Updated: 16.10.2025. 04:15

Sanctions list data updated: 09.07.2024. 02:15

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