

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

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

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	CHACHAJEE
Full name/Name	CHACHAJEE
Type	Alias
Quality	Weak

Last name/Name	LAKVI
First name/Name	Zakir Rehman
Full name/Name	Zakir 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

Citizenships (1)

Country	Pakistan
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Addresses (2)

Street	Barahkoh, P.O. DO Tehsil and District Islamabad
Country	Pakistan
Full address	Barahkoh, P.O. DO Tehsil and District Islamabad, Pakistan

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

Birth data (2)

Birthdate	1960-12-30
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Place	Okara, Pakistan
Country	Pakistan

Identification documents (5)

Type	National ID No.: 61101-9618232-1
Country	Pakistan

Type	National ID No.: 33960047268
Country	Pakistan

Type	Passport: AC8342321
Country	Pakistan

Issue date	2
Expiration date	2
Type	Passport: A4827048
Country	Pakistan
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 25.08.2025. 02:16

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