

FAZAL RAHIM

List

Type	Individual
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	06.03.2012
Remark	Was a financial facilitator for the Islamic Movement of Uzbekistan (QDe.010) and Al-Qaida (QDe.004). Was associated with Tohir Abdulkhalilovich Yuldashev. As of late 2010, in custody of Pakistan authorities. Father's name is Fazal Ahmad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Names (4)

First name/Name	FAZAL
Second name/Name	RAHIM
Full name/Name	FAZAL RAHIM
Type	Name

First name/Name	Fazel Rahim; Fazil Rahim
Full name/Name	Fazel Rahim; Fazil Rahim
Type	Alias
Quality	Good

First name/Name	Fazil Rahman
Full name/Name	Fazil Rahman
Type	Alias
Quality	Good

First name/Name	فضل رحيم
Full name/Name	فضل رحيم
Type	Original script

Addresses (3)

Remark	Afghanistan/Pakistan border region (previous address)
Remark	A2, City Computer Plaza, Shar-e-Now, Kabul, Afghanistan (previous address)
Street	Microrayan 3rd, Apt. 45, block 21
City	Kabul
Country	Afghanistan
Full address	Microrayan 3rd, Apt. 45, block 21, Kabul, Afghanistan
Remark	previous address

Birth data (5)

Birthdate	1975
Birthdate	1973-01-24
Place	Kabul
Country	Afghanistan
Birthdate	1974-01-05
Birthdate	1977

Identification documents (1)

Type	Passport: R512768
Country	Afghanistan

Historical data

Names (3)

Status	Historical (last time active at 21.03.2025 07:15)
Type	Alias
Status	Historical (last time active at 21.03.2025 07:15)
Type	Alias
Status	Historical (last time active at 21.03.2025 07:15)
Type	Alias

Addresses (3)

Status	Historical (last time active at 12.08.2023 07:15)
Remark	Afghanistan/Pakistan border region (previous address) ,

Status	Historical (last time active at 12.08.2023 07:15)
Remark	A2, City Computer Plaza, Shar-e-Now, Kabul, Afghanistan (previous address) ,

Status	Historical (last time active at 12.08.2023 07:15)
Street	Microrayan 3rd, Apt. 45, block 21
City	Kabul
Country	Afghanistan
Full address	Microrayan 3rd, Apt. 45, block 21, Kabul, Afghanistan
Remark	previous address ,

Identification documents (1)

Status	Historical (last time active at 12.08.2023 07:15)
Type	Passport: R512768
Country	Afghanistan
Remark	,

Updated: 29.04.2025. 08:16

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