

# Abdul Rehman AL-DAKHIL

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>Gender</b>              | Male       |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDGT       |
| <b>Date of publication</b> | 31.12.2019 |

## Names (8)

|                        |                        |
|------------------------|------------------------|
| <b>Last name/Name</b>  | AL-DAKHIL              |
| <b>First name/Name</b> | Abdul Rehman           |
| <b>Full name/Name</b>  | Abdul Rehman AL-DAKHIL |
| <b>Type</b>            | Name                   |

|                        |                    |
|------------------------|--------------------|
| <b>Last name/Name</b>  | IQBAL              |
| <b>First name/Name</b> | Imanat Ullah       |
| <b>Full name/Name</b>  | Imanat Ullah IQBAL |
| <b>Type</b>            | Alias              |
| <b>Quality</b>         | Strong             |

|                        |               |
|------------------------|---------------|
| <b>Last name/Name</b>  | AHMAD         |
| <b>First name/Name</b> | Dilshad       |
| <b>Full name/Name</b>  | Dilshad AHMAD |
| <b>Type</b>            | Alias         |
| <b>Quality</b>         | Strong        |

|                        |                |
|------------------------|----------------|
| <b>Last name/Name</b>  | DILSHAD        |
| <b>First name/Name</b> | Danish         |
| <b>Full name/Name</b>  | Danish DILSHAD |
| <b>Type</b>            | Alias          |
| <b>Quality</b>         | Strong         |

|                        |                |
|------------------------|----------------|
| <b>Last name/Name</b>  | ALI            |
| <b>First name/Name</b> | Amantullah     |
| <b>Full name/Name</b>  | Amantullah ALI |

|                        |                          |
|------------------------|--------------------------|
| <b>Type</b>            | Alias                    |
| <b>Quality</b>         | Strong                   |
| <b>Last name/Name</b>  | ALI                      |
| <b>First name/Name</b> | Amanatullah              |
| <b>Full name/Name</b>  | Amanatullah ALI          |
| <b>Type</b>            | Alias                    |
| <b>Quality</b>         | Strong                   |
| <b>Last name/Name</b>  | ALI                      |
| <b>First name/Name</b> | Amanat                   |
| <b>Full name/Name</b>  | Amanat ALI               |
| <b>Type</b>            | Alias                    |
| <b>Quality</b>         | Strong                   |
| <b>Last name/Name</b>  | AL-DAKHIL                |
| <b>First name/Name</b> | 'Abd al-Rahman           |
| <b>Full name/Name</b>  | 'Abd al-Rahman AL-DAKHIL |
| <b>Type</b>            | Alias                    |
| <b>Quality</b>         | Strong                   |

## Citizenships (1)

|                |          |
|----------------|----------|
| <b>Country</b> | Pakistan |
|----------------|----------|

## Addresses (1)

|                     |          |
|---------------------|----------|
| <b>Country</b>      | Pakistan |
| <b>Full address</b> | Pakistan |

## Birth data (3)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1964-09-01 |
|------------------|------------|

|                  |                            |
|------------------|----------------------------|
| <b>Birthdate</b> | 01 Mar 1965 to 31 Mar 1965 |
|------------------|----------------------------|

|                |                      |
|----------------|----------------------|
| <b>Place</b>   | Faisalabad, Pakistan |
| <b>Country</b> | Pakistan             |

## Identification documents (1)

|             |   |
|-------------|---|
| <b>Type</b> | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|-------------|---|

# Historical data

No records

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.