

Abdul Rehman AL-DAKHIL

List

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

Names (8)

Last name/Name	AL-DAKHIL
First name/Name	Abdul Rehman
Full name/Name	Abdul Rehman AL-DAKHIL
Type	Name

Last name/Name	AHMAD
First name/Name	Dilshad
Full name/Name	Dilshad AHMAD
Type	Alias
Quality	Strong

Last name/Name	DILSHAD
First name/Name	Danish
Full name/Name	Danish DILSHAD
Type	Alias
Quality	Strong

Last name/Name	ALI
First name/Name	Amantullah
Full name/Name	Amantullah ALI
Type	Alias
Quality	Strong

Last name/Name	ALI
First name/Name	Amanatullah
Full name/Name	Amanatullah ALI

Type	Alias
Quality	Strong
Last name/Name	ALI
First name/Name	Amanat
Full name/Name	Amanat ALI
Type	Alias
Quality	Strong
Last name/Name	AL-DAKHIL
First name/Name	'Abd al-Rahman
Full name/Name	'Abd al-Rahman AL-DAKHIL
Type	Alias
Quality	Strong
Last name/Name	IQBAL
First name/Name	Imanat Ullah
Full name/Name	Imanat Ullah IQBAL
Type	Alias
Quality	Strong

Citizenships (1)

Country	Pakistan
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Addresses (1)

Country	Pakistan
Full address	Pakistan

Birth data (3)

Birthdate	1964-09-01
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Birthdate	01 Mar 1965 to 31 Mar 1965
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Place	Faisalabad, Pakistan
Country	Pakistan

Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 30.04.2025. 03:16

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