

# Abdul Rehman AL-DAKHIL

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## 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  | IQBAL              |
| First name/Name | Imanat Ullah       |
| Full name/Name  | Imanat Ullah IQBAL |
| Type            | Alias              |
| Quality         | Strong             |

|                 |               |
|-----------------|---------------|
| 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 |

|                        |                          |
|------------------------|--------------------------|
| <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.