

Lists of sanctions 216.73.216.11 19.10.2025 08:49:47

Abdul Rehman AL-DAKHIL

List

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

Names (8)

AL-DAKHIL
Abdul Rehman
Abdul Rehman AL-DAKHIL
Name
IQBAL
lmanat Ullah
lmanat Ullah IQBAL
Alias
Strong
AHMAD
Dilshad
Dilshad AHMAD
Alias
Strong
DILSHAD
Danish
Danish DILSHAD
Alias
Strong
ALI
Amantullah
Amantullah ALI

Туре	Alias
Quality	Strong
Last name/Name	ALI
First name/Name	Amanatullah
Full name/Name	Amanatullah ALI
Туре	Alias
Quality	Strong
Last name/Name	ALI
First name/Name	Amanat
Full name/Name	Amanat ALI
Туре	Alias
Quality	Strong
Last name/Name	AL-DAKHIL
First name/Name	'Abd al-Rahman
Full name/Name	'Abd al-Rahman AL-DAKHIL
Туре	Alias
Quality	Strong

Citizenships (1)

Country Pakistan	
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Addresses (1)

Country	Pakistan
Full address	Pakistan

Birth data (3)

Birthdate	01 Mar 1965 to 31 Mar 1965
Birthdate	1964-09-01
Dirthuate	1904-09-01
Place	Faisalabad, Pakistan
Country	Pakistan

Identification documents (1)

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

Historical data

No records

Updated: 19.10.2025. 08:15

Sanctions list data updated: 28.03.2025. 16:16

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