

Lists of sanctions 216.73.216.11 19.10.2025 08:48:00

# Abdul Rehman AL-DAKHIL

#### List

Туре	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
Туре	Name
Last name/Name	IQBAL
First name/Name	lmanat Ullah
Full name/Name	Imanat Ullah IQBAL
Туре	Alias
Quality	Strong
Last name/Name	AHMAD
First name/Name	Dilshad
Full name/Name	Dilshad AHMAD
Туре	Alias
Quality	Strong
Last name/Name	DILSHAD
First name/Name	Danish
Full name/Name	Danish DILSHAD
Туре	Alias
Quality	Strong
Last name/Name	ALI
First name/Name	Amantullah
Full name/Name	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)

<b>Country</b> 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.