

# 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	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.