

Fazl RABI

List

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

Names (3)

Last name/Name	RABI
First name/Name	Fazl
Full name/Name	Fazl RABI
Type	Name

Last name/Name	RABI
First name/Name	Fazal
Full name/Name	Fazal RABI
Type	Alias
Quality	Strong

Last name/Name	RABBI
First name/Name	Faisal
Full name/Name	Faisal RABBI
Type	Alias
Quality	Strong

Birth data (6)

Birthdate	1972
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Birthdate	1975
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Place	Kohe Safi District, Parwan Province, Afghanistan
Country	Afghanistan

Place	Kapisa Province, Afghanistan
Country	Afghanistan

Place	Nangarhar Province, Afghanistan
Country	Afghanistan

Place	Kabul Province, Afghanistan
Country	Afghanistan

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: 11.05.2025. 01:15

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