

Fazl-ur Rehman KHALIL

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HARAKAT UL-MUJAHIDEEN)
Date of publication	31.12.2019

Names (4)

Last name/Name	KHALIL
First name/Name	Fazl-ur Rehman
Full name/Name	Fazl-ur Rehman KHALIL
Type	Name

Last name/Name	KHALIL
First name/Name	Faisal Rahman
Full name/Name	Faisal Rahman KHALIL
Type	Alias
Quality	Strong

Last name/Name	KHALIL
First name/Name	Fazlur Rehman
Full name/Name	Fazlur Rehman KHALIL
Type	Alias
Quality	Strong

Last name/Name	KHALIL
First name/Name	Fazl ur-Rahman
Full name/Name	Fazl ur-Rahman KHALIL
Type	Alias
Quality	Strong

Addresses (2)

Street	Kheyaban Sir Sayed Street Two Sector B27
City	Rawalpindi
Country	Pakistan
Full address	Kheyaban Sir Sayed Street Two Sector B27, Rawalpindi, Pakistan

Street	Shams Colony
City	Islamabad
Country	Pakistan
Full address	Shams Colony, Islamabad, Pakistan

Birth data (2)

Birthdate	1963
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Place	Pakistan
Country	Pakistan

Identification documents (4)

Type	National ID No.: 6110104398349
Country	Pakistan

Type	National ID No.: 14963091647
Country	Pakistan

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Passport: CR9158341
Country	Pakistan

Historical data

No records

Updated: 28.08.2025. 20:16

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