

# Fazl RABI

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Date of publication</b>	31.12.2019

## Names (3)

<b>Last name/Name</b>	RABI
<b>First name/Name</b>	Fazl
<b>Full name/Name</b>	Fazl RABI
<b>Type</b>	Name

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

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

## Birth data (6)

<b>Birthdate</b>	1972
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<b>Place</b>	Kapisa Province, Afghanistan
<b>Country</b>	Afghanistan

<b>Place</b>	Nangarhar Province, Afghanistan
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<b>Country</b>	Afghanistan
<b>Place</b>	Kabul Province, Afghanistan
<b>Country</b>	Afghanistan
<b>Birthdate</b>	1975
<b>Place</b>	Kohe Safi District, Parwan Province, Afghanistan
<b>Country</b>	Afghanistan

## Identification documents (1)

<b>Type</b>	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: 05.07.2025. 09:15

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