

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

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

Birth data (6)

Place	Kohe Safi District, Parwan Province, Afghanistan
Country	Afghanistan

Birthdate	1972
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Place	Kabul Province, Afghanistan
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Country	Afghanistan
Birthdate	1975
Place	Kapisa Province, Afghanistan
Country	Afghanistan
Place	Nangarhar 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: 25.08.2025. 11:16

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