

Lists of sanctions 216.73.216.109 27.10.2025 18:16:07

Fazl RABI

List

Туре	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	Fazi RABi
Туре	Name
Last name/Name	RABI
First name/Name	Fazal
Full name/Name	Fazal RABI
Туре	Alias
Quality	Strong
Last name/Name	RABBI
First name/Name	Faisal
Full name/Name	Faisal RABBI
Туре	Alias
Quality	Strong

Birth data (6)

Birthdate	1972
Birthdate	1975
Place	Kapisa Province, Afghanistan
Country	Afghanistan

Place	Nangarhar Province, Afghanistan
Country	Afghanistan
Place	Kabul Province, Afghanistan
Country	Afghanistan
Place	Kohe Safi District, Parwan Province, Afghanistan
Country	Afghanistan

Identification documents (1)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Historical data

No records

Updated: 27.10.2025. 18:15

Sanctions list data updated: 28.03.2025. 16:16

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