

Lists of sanctions 216.73.216.136 29.08.2025 22:16:02

FAZL RABI

List

Туре	Individual
List name	United Nations consolidated
Programs (1)	Taliban
Listed (1)	06.01.2012
Remark	Represents and provides financial and logistical support to the Haqqani Network (TAe.012), which is based in Afghanistan/Pakistan border area. Member of the Taliban Financial Council. Has travelled abroad to raise funds on behalf of Sirajuddin Jallaloudine Haqqani (TAi.144), Jalaluddin Haqqani (TAi.040), the Haqqani network and the Taliban. Believed to be in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Names (5)

First name/Name	FAZL
Second name/Name	RABI
Full name/Name	FAZL RABI
Туре	Name
First name/Name	Fazl Rabbi
Full name/Name	Fazl Rabbi
Туре	Alias
Quality	Good
First name/Name	فضل ربيع
Full name/Name	فضل ربيع
Туре	Original script
First name/Name	Fazal Rabi
Full name/Name	Fazal Rabi
Туре	Alias
Quality	Good
First name/Name	Faisal Rabbi

Full name/Name	Faisal Rabbi
Туре	Alias
Quality	Good

Birth data (6)

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

Historical data

Names (1)

Status	Historical (last time active at 21.03.2025 07:15)
Туре	Alias

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.