

Fazil Rahman

List

Type	Individual
List name	European Union
Programs (1)	TAQA
Listed (1)	13.03.2012
Decision links (1)	14.03.2012, European Union's sanctions document (EN) Download 0.68 €
Remark	Date of designation referred to in Article 2a(4)(b): 5.3.2012

Names (4)

Last name/Name	Rahim
First name/Name	Fazal
Full name/Name	Fazal Rahim

Last name/Name	Rahim
First name/Name	Fazel
Full name/Name	Fazel Rahim

Last name/Name	Rahim
First name/Name	Fazil
Full name/Name	Fazil Rahim

Last name/Name	Rahman
First name/Name	Fazil
Full name/Name	Fazil Rahman

Citizenships (1)

Country	Afghanistan
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Addresses (2)

Street	Apt. 45, block 21 Microrayan 3rd
City	Kabul
Country	Afghanistan
Full address	Apt. 45, block 21 Microrayan 3rd, Kabul, AFGHANISTAN

Street	A2 City Computer Plaza, Shar- e-Now
City	Kabul
Country	Afghanistan
Full address	A2 City Computer Plaza, Shar- e-Now, Kabul, AFGHANISTAN

Birth data (4)

Birthdate	1975
Place	Kabul
Country	Afghanistan

Birthdate	1973-01-24
Place	Kabul
Country	Afghanistan

Birthdate	1974-01-05
Place	Kabul
Country	Afghanistan

Birthdate	1977
Place	Kabul
Country	Afghanistan

Identification documents (1)

Type	National passport: R512768
Country	Afghanistan

Historical data

No records

Updated: 28.04.2025. 14:16

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